

Exhibit 154



π PLAINTIFF	United States District Court Northern District of California
	Case No. <u>4:18-CV-07602 YGR</u>
	Case Title: <u>Cisco Systems et al v Sheikh et al</u>
	Exhibit No. <u>154</u>
	Date Entered _____ By: <u>Susan Y. Soong, Clerk</u> , Deputy Clerk

Sumitomo Case#78 ESR

ENG-20033A

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CONFIDENTIAL PURSUANT TO PROTECTIVE ORDER

SUMITOMO
ELECTRIC
GROUP

CISCO000008100

Sumitomo Case#78

- Requestor Name: Santa Clara VTA
- Product tested: 6 units
- Tested date: March 27, 2020
- Test Engineer: Ken Uchida

SN	PID	CPN	Observation			Assessment
			Label	Housing, Connector	Others	
ECL134305N6 (Shown on Label)	GLC-BX-U (Shown on Label)	10-2094-02 (Shown on Label)	The serial number of the Brand Protection label is NOT associated with the module serial number.	The housing is different from that of Sumitomo's SFP products.	The module serial number was shipped as MPN SBP6H44-C1-BN-49 in Nov. 2009.	This is not a Sumitomo's manufactured product.
ECL134305N8 (Shown on Label)	GLC-BX-U (Shown on Label)	10-2094-02 (Shown on Label)	The serial number of the Brand Protection label is NOT associated with the module serial number.	The housing is different from that of Sumitomo's SFP products.	The module serial number was shipped as MPN SBP6H44-C1-BN-49 in Nov. 2009.	This is not a Sumitomo's manufactured product.
ECL134305N9 (Shown on Label)	GLC-BX-U (Shown on Label)	10-2094-02 (Shown on Label)	The serial number of the Brand Protection label is NOT associated with the module serial number.	The housing is different from that of Sumitomo's SFP products.	The module serial number was shipped as MPN SBP6H44-C1-BN-49 in Nov. 2009.	This is not a Sumitomo's manufactured product.

Sumitomo Case#78 (Continued)

SN	PID	CPN	Observation			Assessment
			Label	Housing, Connector	Others	
ECL134305R7 (Shown on Label)	GLC-BX-D (Shown on Label)	10-2093-01 (Shown on Label)	The serial number of the Brand Protection label is NOT associated with the module serial number.	The housing is different from that of Sumitomo's SFP products.	The module serial number was shipped as MPN SBP6H44-C1-BN-31 in Nov. 2009.	This is not a Sumitomo's manufactured product.
ECL134305R8 (Shown on Label)	GLC-BX-D (Shown on Label)	10-2093-01 (Shown on Label)	The serial number of the Brand Protection label is NOT associated with the module serial number.	The housing is different from that of Sumitomo's SFP products.	The module serial number was shipped as MPN SBP6H44-C1-BN-31 in Nov. 2009.	This is not a Sumitomo's manufactured product.
ECL134305R9 (Shown on Label)	GLC-BX-D (Shown on Label)	10-2093-01 (Shown on Label)	The serial number of the Brand Protection label is NOT associated with the module serial number.	The housing is different from that of Sumitomo's SFP products.	The module serial number was shipped as MPN SBP6H44-C1-BN-31 in Nov. 2009.	This is not a Sumitomo's manufactured product.



SUMITOMO ELECTRIC
Device Innovations USA

<http://sei-device.com>

Exhibit 155

π PLAINTIFF	United States District Court Northern District of California
Case No. <u>4:18-CV-07602 YGR</u>	
Cause Title: <u>Cisco Systems et al v Sheikh et al</u>	
Exhibit No. <u>155</u>	
Date Entered _____	
By: <u>Susan Y. Soong, Clerk</u> , Deputy Clerk	



Executive Summary Report

Requester: Santa Clara VTA

- 1) **Product tested via photographs:** GLC-BX-D; **Product Serial Number:** NDG18460096, NDG18460099, NDG18460100
- 2) **Product tested via photographs:** GLC-BX-U; **Product Serial Number:** NDG20011379, NDG20011380, NDG20011381

Testing date: March 25, 2020

Test Engineer: Max Mercuri

1) GLC-BX-D product bearing serial number NDG18460096, NDG18460099, NDG18460100									
Attribute of a Genuine Product		Observations of Product Under Test				Analysis			
Label Serial Number		The label contains a valid eleven-digit product serial number and a TMG security label serial number. The TMG security label serial number is associated with the product label serial number in our database.				The inspected product label serial number is invalid as per note 1 at attachment 1.			
PCBA		The genuine NeoPhotonics PCBA is manufactured with NeoPhotonics parts.				These appear not to be genuine NeoPhotonics PCBAs based on the appearance of the edge connectors as per note 2 of attachment 1.			
Mechanical		The shell is a genuine NeoPhotonics product.				This appears not to be genuine NeoPhotonics shell based on the appearance as per note 3 at attachment 1.			
Assessment: The products under test are counterfeit based on the respective attributes, observations, and comments noted above.									

Serial Number on the label	Security Number on the label	Security Number from our database	PID	Part Number	Valid Label (note 1)	Shipped	NeoPhotonics PCBA (note 2)	NeoPhotonics Shell (note 3)	Analysis
NDG18460096	WABXD2010	WADD31872	GLC-BX-D	10-2093-03	No	Yes	No	No	Counterfeit
NDG18460099	WABXD2012	WADD31869	GLC-BX-D	10-2093-03	No	Yes	No	No	Counterfeit
NDG18460100	WABXD2013	WADD31868	GLC-BX-D	10-2093-03	No	Yes	No	No	Counterfeit

Attachment 1

2) GLC-BX-U product bearing serial number NDG20011379, NDG20011380, NDG20011381									
Attribute of a Genuine Product			Observations of Product Under Test				Analysis		
Label Serial Number			The label contains a valid eleven-digit product serial number and a TMG security label serial number. The TMG security label serial number is associated with the product label serial number in our database.				The inspected product label serial number is invalid as per note 1 at attachment 2.		
PCBA			The genuine NeoPhotonics PCBA is manufactured with NeoPhotonics parts.				These appear not to be genuine NeoPhotonics PCBAs based on the appearance of the edge connectors as per note 2 of attachment 2.		
Mechanical			The shell is a genuine NeoPhotonics product.				This appears not to be genuine NeoPhotonics shell based on the appearance as per note 3 at attachment 2.		
Assessment: The products under test are counterfeit based on the respective attributes, observations, and comments noted above.									

Serial Number on the label	Security Number on the label	Security Number from our database	PID	Part Number	Valid Label (note 1)	Shipped	NeoPhotonics PCBA (note 2)	NeoPhotonics Shell (note 3)	Analysis
NDG20011379	WABXU2085	WAJ1B0205	GLC-BX-U	10-2094-03	No	Yes	No	No	Counterfeit
NDG20011380	WABXU2086	WAJ1B0204	GLC-BX-U	10-2094-03	No	Yes	No	No	Counterfeit
NDG20011381	WABXU2087	WAJ1B0203	GLC-BX-U	10-2094-03	No	Yes	No	No	Counterfeit

Attachment 2

* The attributes listed in the above analysis may or may not include every possible identifiable variance with a genuine Cisco product.

Exhibit 157

π PLAINTIFF π	United States District Court Northern District of California
	Case No. <u>4:18-CV-07602 YGR</u>
	Cause Title: <u>Cisco Systems et al v Sheikh et al</u>
	Exhibit No. <u>157</u>
	Date Entered _____
	Susan Y. Soong, Clerk By: _____, Deputy Clerk

```
show ver
Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(6)E1, RELEASE SOFTWARE (fc4)
Technical Support: https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5
Copyright (c) 1986-2018 by Cisco Systems, Inc.
Compiled Tue 06-Mar-18 06:58 by prod_rel_team
```

```
ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(4r)E3, RELEASE SOFTWARE (fc4)
```

```
wusa-corp1-sw01 uptime is 15 weeks, 4 days, 12 hours, 2 minutes
System returned to ROM by power-on
System restarted at 15:54:30 ARIZONA Wed Aug 28 2019
System image file is "flash:/c2960x-universalk9-mz.152-6.E1.bin"
Last reload reason: power-on
```

This product contains cryptographic features and is subject to United States and local country laws governing import, export, transfer and use. Delivery of Cisco cryptographic products does not imply third-party authority to import, export, distribute or use encryption. Importers, exporters, distributors and users are responsible for compliance with U.S. and local country laws. By using this product you agree to comply with applicable laws and regulations. If you are unable to comply with U.S. and local laws, return this product immediately.

A summary of U.S. laws governing Cisco cryptographic products may be found at:
<https://protect-us.mimecast.com/s/kca5CERPzKcOxDPfZzWYh>

If you require further assistance please contact us by sending email to export@cisco.com.

```
cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2121B1WA
Last reset from power-on
2 Virtual Ethernet interfaces
1 FastEthernet interface
102 Gigabit Ethernet interfaces
6 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.
```

```
512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address      : 5C:6E:46:05:91:00
Motherboard assembly number    : 73-14187-04
Power supply part number       : 341-0527-01
Motherboard serial number      : FOC2121Q1Y1
Power supply serial number     : DCB212140BW
Model revision number          : M0
Motherboard revision number    : A0
```

```

Model number : WS-C2960X-48FPD-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC2121L7WK
System serial number : FCW2121B1WA
Top Assembly Part Number : 68-100463-01
Top Assembly Revision Number : C0
Version ID : V04
CIEI Code Number : CMMMLJ00ARD
Daughterboard revision number : A0
Hardware Board Revision Number : 0x18

```

Switch Ports Model	SW Version	SW Image
* 1 54 WS-C2960X-48FPD-L	15.2(6)E1	C2960X-UNIVERSALK9-M

```

show inventory
NAME: "1", DESC: "WS-C2960X-48FPD-L"
PID: WS-C2960X-48FPD-L , VID: V04 , SN: FCW2121B1WA

NAME: "Switch 1 - FlexStackPlus Module", DESC: "Stacking Module"
PID: C2960X-STACK , VID: V02 , SN: FOC22027WKT

```

```

wusa-corp1-sw01#show diag
% Incomplete command.

wusa-corp1-sw01#show modu
wusa-corp1-sw01#show module
^
% Invalid input detected at '^' marker.

wusa-corp1-sw01#show idprom all
^
% Invalid input detected at '^' marker.

wusa-corp1-sw01#show sprom all
^
% Invalid input detected at '^' marker.

wusa-corp1-sw01#show hardware
Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(6)E1, R
RELEASE SOFTWARE (fc4)
Technical Support: https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5
Copyright (c) 1986-2018 by Cisco Systems, Inc.
Compiled Tue 06-Mar-18 06:58 by prod_rel_team

ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(4r)E3, RELEASE SOFTWARE

```

E (fc4)

```
wusa-corp1-sw01 uptime is 15 weeks, 4 days, 12 hours, 15 minutes
System returned to ROM by power-on
System restarted at 15:54:30 ARIZONA Wed Aug 28 2019
System image file is "flash:/c2960x-universalk9-mz.152-6.E1.bin"
Last reload reason: power-on
```

This product contains cryptographic features and is subject to United States and local country laws governing import, export, transfer and use. Delivery of Cisco cryptographic products does not imply third-party authority to import, export, distribute or use encryption. Importers, exporters, distributors and users are responsible for compliance with U.S. and local country laws. By using this product you agree to comply with applicable laws and regulations. If you are unable to comply with U.S. and local laws, return this product immediately.

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<https://protect-us.mimecast.com/s/kca5CERPzKcOxDPfZzWYh>

If you require further assistance please contact us by sending email to export@cisco.com.

```
cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of
memory.
Processor board ID FCW2121B1WA
Last reset from power-on
2 Virtual Ethernet interfaces
1 FastEthernet interface
102 Gigabit Ethernet interfaces
6 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.
```

```
512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address      : 5C:6E:46:05:91:00
Motherboard assembly number    : 73-14187-04
Power supply part number       : 341-0527-01
Motherboard serial number      : FOC2121Q1Y1
Power supply serial number     : DCB212140BW
Model revision number          : M0
Motherboard revision number    : A0
Model number                   : WS-C2960X-48FPD-L
Daughterboard assembly number  : 73-14200-03
Daughterboard serial number    : FOC2121L7WK
System serial number            : FCW2121B1WA
Top Assembly Part Number       : 68-100463-01
Top Assembly Revision Number   : C0
```

Version ID : V04
CLEI Code Number : CMMMLJ00ARD
Daughterboard revision number : A0
Hardware Board Revision Number : 0x18

Switch Ports Model	SW Version	SW Image
----- * 1 54 WS-C2960X-48FPD-L	----- 15.2(6)E1	----- C2960X-UNIVERSALK9-

```
Switch Uptime : 15 weeks, 4 days, 12 hours, 18 minutes
Base ethernet MAC Address : 00:41:D2:EC:5D:80
Motherboard assembly number : 73-16692-04
Power supply part number :
-4%1I-L0P5O2W8E-R0-15
iSMeoNtShEe_rPbOoWaErRd_ IsNeVrAiLaIld : n uImnbteerr f a c e   G i:1 /FOO/C4159:4 5i9nRvRaTl
dp opwoewre rs uspepnlsye s1e2r4ila219 nmuiimbleirw a t t s   c:u rLrIeTn1t9 484119H Km0A
vMooldtealg er e1v51ls5i6o2n mnVumber : K0
Motherboard revision number : A0
Model number : WS-C2960X-48LPS-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC19457BDD
System serial number : FCW1946B181
Top assembly part number : 68-100470-01
Top assembly revision number : A0
Version ID : V03
CLEI Code Number : CMMMP00ARC
Daughterboard revision number : A0
```

NAME: "2", DESC: "WS-C2960X-48LPS-L"
PID: WS-C2960X-48LPS-L , VID: V03 , SN: FCW1946B181

NAME: "Switch 2 - FlexStackPlus Module", DESC: "Stacking Module"
PID: C2960X-STACK , VID: V02 , SN: FOC202315P9

show hardware

Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(6)E1, RELEASE SOFTWARE (fc4)
Technical Support: <https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5>
Copyright (c) 1986-2018 by Cisco Systems, Inc.
Compiled Tue 06-Mar-18 06:58 by prod_rel_team

ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(4r)E3, RELEASE SOFTWARE (fc4)

wusa-corp1-sw01 uptime is 15 weeks, 4 days, 12 hours, 18 minutes
System returned to ROM by power-on
System restarted at 15:54:30 ARIZONA Wed Aug 28 2019
System image file is "flash:/c2960x-universalk9-mz.152-6.E1.bin"
Last reload reason: power-on

This product contains cryptographic features and is subject to United States and local country laws governing import, export, transfer and

use. Delivery of Cisco cryptographic products does not imply third-party authority to import, export, distribute or use encryption. Importers, exporters, distributors and users are responsible for compliance with U.S. and local country laws. By using this product you agree to comply with applicable laws and regulations. If you are unable to comply with U.S. and local laws, return this product immediately.

A summary of U.S. laws governing Cisco cryptographic products may be found at:
<https://protect-us.mimecast.com/s/kca5CERPzKcOxDPfZzWYh>

If you require further assistance please contact us by sending email to export@cisco.com.

cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2121B1WA
Last reset from power-on
2 Virtual Ethernet interfaces
1 FastEthernet interface
102 Gigabit Ethernet interfaces
6 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.

Switch 02

Switch Uptime : 15 weeks, 4 days, 12 hours, 18 minutes
Base ethernet MAC Address : 00:41:D2:EC:5D:80
Motherboard assembly number : 73-16692-04
Power supply part number : 341-0528-01
Motherboard serial number : FOC19459RRT
Power supply serial number : LIT19441HK0
Model revision number : K0
Motherboard revision number : A0
Model number : WS-C2960X-48LPS-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC19457BDD
System serial number : FCW1946B181
Top assembly part number : 68-100470-01
Top assembly revision number : A0
Version ID : V03
CLEI Code Number : CMMMP00ARC
Daughterboard revision number : A0

NAME: "1", DESCRIPTOR: "WS-C2960X-48FPD-L"
PID: WS-C2960X-48FPD-L , VID: V04 , SN: FCW2121B1WJ

NAME: "Switch 1 - FlexStackPlus Module", DESCRIPTOR: "Stacking Module"
PID: C2960X-STACK , VID: V02 , SN: FOC202313HH

Cryptographic features and is subject to United States and local country laws governing import, export, transfer and use. Delivery of Cisco cryptographic products does not imply third-party authority to import, export, distribute or use encryption. Importers, exporters, distributors and users are responsible for agreeing to comply with applicable laws and regulations. If you are unable to comply with U.S. and local laws, return this product immediately.

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If you require further assistance please contact us by sending email to export@cisco.com.

cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2121B1WJ
Last reset from power-on
2 Virtual Ethernet interfaces
1 FastEthernet interface
100 Gigabit Ethernet interfaces
8 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.

512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address : 5C:10:C6:4F:89:00
Motherboard assembly number : 73-14187-04
Power supply part number : 341-0527-01
Motherboard serial number : FOC2121TP26
Power supply serial number : DCB212129TK
Model revision number : M0
Motherboard revision number : A0
Model number : WS-C2960X-48FPD-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC2121SMG0
System serial number : FCW2121B1WJ
Top Assembly Part Number : 68-100463-01
Top Assembly Revision Number : C0
Version ID : V04
CIEI Code Number : CMMMLJ00ARD
Daughterboard revision number : A0
Hardware Board Revision Number : 0x18

Switch Ports Model	SW Version	SW Image
* 1 54 WS-C2960X-48FPD-L	15.2(6)E1	C2960X-UNIVERSALK9-M

```
sho hardware
Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(6)E1, RELEASE SOFTWARE (fc4)
Technical Support: https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5
Copyright (c) 1986-2018 by Cisco Systems, Inc.
Compiled Tue 06-Mar-18 06:58 by prod_rel_team
```

```
ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(4r)E3, RELEASE SOFTWARE (fc4)
```

```
wusa-corp2-sw01 uptime is 15 weeks, 4 days, 12 hours, 27 minutes
System returned to ROM by power-on
System restarted at 05:54:15 UTC Thu Aug 29 2019
System image file is "flash:/c2960x-universalk9-mz.152-6.E1.bin"
Last reload reason: power-on
```

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<https://protect-us.mimecast.com/s/kca5CERPzKcOxDpfzzWYh>

If you require further assistance please contact us by sending email to export@cisco.com.

```
cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2121B1WJ
Last reset from power-on
2 Virtual Ethernet interfaces
1 FastEthernet interface
100 Gigabit Ethernet interfaces
8 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.
```

```
512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address      : 5C:10:C6:4F:89:00
Motherboard assembly number    : 73-14187-04
Power supply part number       : 341-0527-01
```

Motherboard serial number	:	FOC2121TP26
Power supply serial number	:	DCB212129TK
Model revision number	:	M0
Motherboard revision number	:	A0
Model number	:	WS-C2960X-48FPD-L
Daughterboard assembly number	:	73-14200-03
Daughterboard serial number	:	FOC2121SMG0
System serial number	:	FCW2121B1WJ
Top Assembly Part Number	:	68-100463-01
Top Assembly Revision Number	:	C0
Version ID	:	V04
CLEI Code Number	:	CMMIJ00ARD
Daughterboard revision number	:	A0
Hardware Board Revision Number	:	0x18

Switch Ports Model	SW Version	SW Image
-----	-----	-----
* 1 54 WS-C2960X-48FPD-L	15.2(6)E1	C2960X-UNIVERSALK9-M
--More--		

```
show ver
Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(4)E1, RELEASE SOFTWARE (fc2)
Technical Support: https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5
Copyright (c) 1986-2016 by Cisco Systems, Inc.
Compiled Thu 28-Jan-16 15:56 by prod_rel_team

ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(3r)E1, RELEASE SOFTWARE (fc1)

Switch uptime is 4 minutes
System returned to ROM by power-on
System restarted at 00:58:58 UTC Thu Jan 1 1970
System image file is "flash:/c2960x-universalk9-mz.152-4.E1/c2960x-universalk9-mz.152-4.E1.bin"
Last reload reason: power-on
```

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<https://protect-us.mimecast.com/s/kca5CERPzKcOxDPfZZWYh>

If you require further assistance please contact us by sending email to export@cisco.com.

```
cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2013B003
Last reset from power-on
1 Virtual Ethernet interface
1 FastEthernet interface
50 Gigabit Ethernet interfaces
2 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.
```

```
512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address      : 50:08:AC:5C:91:80
Motherboard assembly number    : 73-16693-05
Power supply part number      : 341-0537-02
Motherboard serial number     : FOC2136D06A
Power supply serial number    : DCB2019XY8
Model revision number         : M0
Motherboard revision number   : A0
```

```

Model number : WS-C2960X-48FPD-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC1892D02D
System serial number : FCW2013B003
Top Assembly Part Number : 68-100471-02
Top Assembly Revision Number : A0
Version ID : V05
CIEI Code Number : CMMMLJ00ARB
Daughterboard revision number : A0
Hardware Board Revision Number : 0x05

```

Switch Ports Model	SW Version	SW Image
* 1 52 WS-C2960X-48FPD-L	15.2(4)E1	C2960X-UNIVERSALK9-M

Configuration register is 0xF

```

Switch#show inv
Switch#show inventory
NAME: "1", DESC: "WS-C2960X-48FPD-L"
PID: WS-C2960X-48FPD-L , VID: V05 , SN: FCW2013B003

```

```

Switch#show hardware
Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(4)E1, RELEASE SOFTWARE (fc2)
Technical Support: https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5
Copyright (c) 1986-2016 by Cisco Systems, Inc.
Compiled Thu 28-Jan-16 15:56 by prod_rel_team

```

```

ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(3r)E1, RELEASE SOFTWARE (fc1)

```

```

Switch uptime is 4 minutes
System returned to ROM by power-on
System restarted at 00:58:58 UTC Thu Jan 1 1970
System image file is "flash:/c2960x-universalk9-mz.152-4.E1/c2960x-universalk9-mz.152-4.E1.bin"
Last reload reason: power-on

```

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export@cisco.com.

cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2013B003
Last reset from power-on
1 Virtual Ethernet interface
1 FastEthernet interface
50 Gigabit Ethernet interfaces
2 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.

512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address : 50:08:AC:5C:91:80
Motherboard assembly number : 73-16693-05
Power supply part number : 341-0537-02
Motherboard serial number : FOC2136D06A
Power supply serial number : DCB2019XY8
Model revision number : M0
Motherboard revision number : A0
Model number : WS-C2960X-48FPD-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC1892DQ2D
System serial number : FCW2013B003
Top Assembly Part Number : 68-100471-02
Top Assembly Revision Number : A0
Version ID : V05
CIEI Code Number : CMMMLJ00ARB
Daughterboard revision number : A0
Hardware Board Revision Number : 0x05

Switch Ports Model	SW Version	SW Image
-----	-----	-----
* 1 52 WS-C2960X-48FPD-L	15.2(4)E1	C2960X-UNIVERSALK9-M

Configuration register is 0xF

```
show ver
Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(4)E1, RELEASE SOFTWARE (fc2)
Technical Support: https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5
Copyright (c) 1986-2016 by Cisco Systems, Inc.
Compiled Thu 28-Jan-16 15:56 by prod_rel_team

ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(3r)E1, RELEASE SOFTWARE (fc1)

Switch uptime is 4 minutes
System returned to ROM by power-on
System restarted at 00:58:58 UTC Thu Jan 1 1970
System image file is "flash:/c2960x-universalk9-mz.152-4.E1/c2960x-universalk9-mz.152-4.E1.bin"
Last reload reason: power-on
```

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<https://protect-us.mimecast.com/s/kca5CERPzKcOxDPfZZWYh>

If you require further assistance please contact us by sending email to export@cisco.com.

```
cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2013B003
Last reset from power-on
1 Virtual Ethernet interface
1 FastEthernet interface
50 Gigabit Ethernet interfaces
2 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.
```

```
512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address      : 50:08:AC:5C:91:80
Motherboard assembly number    : 73-16693-05
Power supply part number      : 341-0537-02
Motherboard serial number     : FOC2136D06A
Power supply serial number    : DCB2019XY8
Model revision number         : M0
Motherboard revision number   : A0
```

```

Model number : WS-C2960X-48FPD-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC1892D02D
System serial number : FCW2013B003
Top Assembly Part Number : 68-100471-02
Top Assembly Revision Number : A0
Version ID : V05
CIEI Code Number : CMMMLJ00ARB
Daughterboard revision number : A0
Hardware Board Revision Number : 0x05

```

Switch Ports Model	SW Version	SW Image
* 1 52 WS-C2960X-48FPD-L	15.2(4)E1	C2960X-UNIVERSALK9-M

Configuration register is 0xF

```

Switch#show inv
Switch#show inventory
NAME: "1", DESC: "WS-C2960X-48FPD-L"
PID: WS-C2960X-48FPD-L , VID: V05 , SN: FCW2013B003

```

```

Switch#show hardware
Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(4)E1, RELEASE SOFTWARE (fc2)
Technical Support: https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5
Copyright (c) 1986-2016 by Cisco Systems, Inc.
Compiled Thu 28-Jan-16 15:56 by prod_rel_team

```

```

ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(3r)E1, RELEASE SOFTWARE (fc1)

```

```

Switch uptime is 4 minutes
System returned to ROM by power-on
System restarted at 00:58:58 UTC Thu Jan 1 1970
System image file is "flash:/c2960x-universalk9-mz.152-4.E1/c2960x-universalk9-mz.152-4.E1.bin"
Last reload reason: power-on

```

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If you require further assistance please contact us by sending email to
export@cisco.com.

cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2013B003
Last reset from power-on
1 Virtual Ethernet interface
1 FastEthernet interface
50 Gigabit Ethernet interfaces
2 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.

512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address : 50:08:AC:5C:91:80
Motherboard assembly number : 73-16693-05
Power supply part number : 341-0537-02
Motherboard serial number : FOC2136D06A
Power supply serial number : DCB2019XY8
Model revision number : M0
Motherboard revision number : A0
Model number : WS-C2960X-48FPD-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC1892DQ2D
System serial number : FCW2013B003
Top Assembly Part Number : 68-100471-02
Top Assembly Revision Number : A0
Version ID : V05
CLEI Code Number : CMMMLJ00ARB
Daughterboard revision number : A0
Hardware Board Revision Number : 0x05

Switch Ports Model	SW Version	SW Image
* 1 52 WS-C2960X-48FPD-L	15.2(4)E1	C2960X-UNIVERSALK9-M

Configuration register is 0xF

show inventory
NAME: "1", DESC: "WS-C2960X-48FPD-L"
PID: WS-C2960X-48FPD-L , VID: V05 , SN: FCW2013A0EH

```
Switch#
Apr 13 08:09:17.377: %ILPOWER-7-DETECT: Interface Gi1/0/47: Power Device detected: Cisco PD
Switch#
Switch#
Apr 13 08:09:18.418: %ILPOWER-5-POWER_GRANTED: Interface Gi1/0/47: Power granted
Apr 13 08:09:18.502: %ILPOWER-5-IEEE_DISCONNECT: Interface Gi1/0/47: PD removedshow hardware
Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(4)E1, RELEASE SOFTWARE (fc2)
Technical Support: https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPizPwi5
Copyright (c) 1986-2016 by Cisco Systems, Inc.
Compiled Thu 28-Jan-16 15:56 by prod_rel_team

ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(3r)E1, RELEASE SOFTWARE (fc1)

Switch uptime is 5 minutes
System returned to ROM by power-on
System restarted at 08:04:20 UTC Tue Apr 13 2021
System image file is "flash:/c2960x-universalk9-mz.152-4.E1/c2960x-universalk9-mz.152-4.E1.bin"
Last reload reason: power-on
```

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export@cisco.com.

cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2013A0EH
Last reset from power-on
1 Virtual Ethernet interface
1 FastEthernet interface
50 Gigabit Ethernet interfaces
2 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.

512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address : 50:08:AC:5C:8D:80

```

Motherboard assembly number      : 73-16693-05
Power supply part number       : 341-0537-02
Motherboard serial number       : FOC2136C91I
Power supply serial number     : DCB2019XY4
Model revision number          : M0
Motherboard revision number    : A0
Model number                   : WS-C2960X-48FPD-L
Daughterboard assembly number  : 73-14200-03
Daughterboard serial number    : FOC1892D71Y
System serial number            : FCW2013AOEH
Top Assembly Part Number       : 68-100471-02
Top Assembly Revision Number   : A0
Version ID                     : V05
CLEI Code Number               : CMLLJ00ARB
Daughterboard revision number : A0
Hardware Board Revision Number: 0x05

```

Switch Ports Model	SW Version	SW Image
* 1 52 WS-C2960X-48FPD-L	15.2(4)E1	C2960X-UNIVERSALK9-M

Configuration register is 0xF

```

Switch#
Switch#
Switch#show ver
Cisco IOS Software, C2960X Software (C2960X-UNIVERSALK9-M), Version 15.2(4)E1, RELEASE SOFTWARE (fc2)
Technical Support: https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5
Copyright (c) 1986-2016 by Cisco Systems, Inc.
Compiled Thu 28-Jan-16 15:56 by prod_rel_team

```

```

ROM: Bootstrap program is C2960X boot loader
BOOTLDR: C2960X Boot Loader (C2960X-HBOOT-M) Version 15.2(3r)E1, RELEASE SOFTWARE (fc1)

```

```

Switch uptime is 5 minutes
System returned to ROM by power-on
System restarted at 08:04:20 UTC Tue Apr 13 2021
System image file is "flash:/c2960x-universalk9-mz.152-4.E1/c2960x-universalk9-mz.152-4.E1.bin"
Last reload reason: power-on

```

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If you require further assistance please contact us by sending email to
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cisco WS-C2960X-48FPD-L (APM86XXX) processor (revision M0) with 524288K bytes of memory.
Processor board ID FCW2013A0EH
Last reset from power-on
1 Virtual Ethernet interface
1 FastEthernet interface
50 Gigabit Ethernet interfaces
2 Ten Gigabit Ethernet interfaces
The password-recovery mechanism is enabled.

512K bytes of flash-simulated non-volatile configuration memory.
Base ethernet MAC Address : 50:08:AC:5C:8D:80
Motherboard assembly number : 73-16693-05
Power supply part number : 341-0537-02
Motherboard serial number : FOC2136C91I
Power supply serial number : DCB2019XY4
Model revision number : M0
Motherboard revision number : A0
Model number : WS-C2960X-48FPD-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC1892D71Y
System serial number : FCW2013A0EH
Top Assembly Part Number : 68-100471-02
Top Assembly Revision Number : A0
Version ID : V05
CLEI Code Number : CMLJ00ARB
Daughterboard revision number : A0
Hardware Board Revision Number : 0x05

Switch Ports Model	SW Version	SW Image
-----	-----	-----
* 1 52 WS-C2960X-48FPD-L	15.2(4)E1	C2960X-UNIVERSALK9-M

Configuration register is 0xF

NAME: "c38xx Stack", DESCRIPTOR: "c38xx Stack"
 PID: WS-C3850-48T-E , VID: V07 , SN: FCW2107C00G

NAME: "Switch 1", DESCRIPTOR: "WS-C3850-48T-E"
 PID: WS-C3850-48T-E , VID: V07 , SN: FCW2107C00G

NAME: "StackPort1/1", DESCRIPTOR: "StackPort1/1"
 PID: STACK-T1-50CM , VID: V01 , SN: LCC2129G89J

NAME: "StackPort1/2", DESCRIPTOR: "StackPort1/2"
 PID: STACK-T1-50CM , VID: V01 , SN: LCC2125G663

NAME: "Switch 1 - Power Supply A", DESCRIPTOR: "Switch 1 - Power Supply A"
 PID: PWR-C1-350WAC , VID: V02 , SN: ART2150F6V0

cisco WS-C3850-48T (MIPS) processor (revision AB0) with 865070K/6147K bytes of memory.
 Processor board ID FCW2107C00G
 29 Virtual Ethernet interfaces
 104 Gigabit Ethernet interfaces
 8 Ten Gigabit Ethernet interfaces
 2048K bytes of non-volatile configuration memory.
 4194304K bytes of physical memory.
 252000K bytes of Crash Files at crashinfo:.
 1611414K bytes of Flash at flash:.
 0K bytes of at webui:.
 252000K bytes of Crash Files at crashinfo-2:.
 1611414K bytes of Flash at flash-2:.

Base Ethernet MAC Address	:	00:3c:10:21:bc:00
Motherboard Assembly Number	:	73-16296-08
Motherboard Serial Number	:	FOC2107V5YZ
Model Revision Number	:	AB0
Motherboard Revision Number	:	B0
Model Number	:	WS-C3850-48T
System Serial Number	:	FCW2107C00G

Switch Ports Model	SW Version	SW Image	Mode
* 1 56 WS-C3850-48T	16.3.5b	CAT3K_CAA-UNIVERSALK9	INSTALL

show hardware
 Cisco IOS Software [Denali], Catalyst L3 Switch Software (CAT3K_CAA-UNIVERSALK9-M), Version 16.3.5b, RELEASE SOFTWARE
 (fc1)
 Technical Support: <https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5>
 Copyright (c) 1986-2017 by Cisco Systems, Inc.
 Compiled Thu 02-Nov-17 11:07 by mcpre

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GPL code under the terms of GPL Version 2.0. For more details, see the
documentation or "License Notice" file accompanying the IOS-XE software,
or the applicable URL provided on the flyer accompanying the IOS-XE
software.

ROM: IOS-XE ROMMON
BOOTLDR: CAT3K_CAA Boot Loader (CAT3K_CAA-HBOOT-M) Version 3.58, RELEASE SOFTWARE (P)

wusa-corp1-csw01 uptime is 15 weeks, 4 days, 12 hours, 23 minutes
Uptime for this control processor is 15 weeks, 4 days, 12 hours, 28 minutes
System returned to ROM by Power Failure
System image file is "flash:packages.conf"
Last reload reason: Power Failure

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<https://protect-us.mimecast.com/s/kca5CERPzKcOxDpfZzWYh>

If you require further assistance please contact us by sending email to
export@cisco.com.

Technology Package License Information:

```
-----  
Technology-package          Technology-package  
Current                    Type           Next reboot  
-----  
ipservicesk9               Permanent      ipservicesk9  
-----  
cisco WS-C3850-48T (MIPS) processor (revision ABO) with 865070K/6147K bytes of memory.  
Processor board ID FCW2107C00G  
29 Virtual Ethernet interfaces
```

```
104 Gigabit Ethernet interfaces
8 Ten Gigabit Ethernet interfaces
2048K bytes of non-volatile configuration memory.
4194304K bytes of physical memory.
252000K bytes of Crash Files at crashinfo:.
1611414K bytes of Flash at flash:.
0K bytes of at webui:.
252000K bytes of Crash Files at crashinfo-2:.
1611414K bytes of Flash at flash-2:.
```

```
cisco WS-C3850-48T (MIPS) processor (revision ABO) with 865070K/6147K bytes of memory.
Processor board ID FCW2107C00G
29 Virtual Ethernet interfaces
104 Gigabit Ethernet interfaces
8 Ten Gigabit Ethernet interfaces
2048K bytes of non-volatile configuration memory.
4194304K bytes of physical memory.
252000K bytes of Crash Files at crashinfo:.
1611414K bytes of Flash at flash:.
0K bytes of at webui:.
252000K bytes of Crash Files at crashinfo-2:.
1611414K bytes of Flash at flash-2:.
```

```
Base Ethernet MAC Address      : 00:3c:10:21:bc:00
Motherboard Assembly Number   : 73-16296-08
Motherboard Serial Number     : FOC2107V5YZ
Model Revision Number         : ABO
Motherboard Revision Number   : B0
Model Number                  : WS-C3850-48T
System Serial Number          : FCW2107C00G
```

Switch Ports Model	SW Version	SW Image	Mode
-----	-----	-----	----
* 1 56 WS-C3850-48T	16.3.5b	CAT3K_CAA-UNIVERSALK9	INSTALL

NAME: "Switch 2", DESCRIPTOR: "WS-C3850-48T-E"
PID: WS-C3850-48T-E , VID: V07 , SN: FCW2107D008

NAME: "StackPort2/1", DESCRIPTOR: "StackPort2/1"
PID: STACK-T1-50CM , VID: V01 , SN: LCC2129G89J

NAME: "StackPort2/2", DESCRIPTOR: "StackPort2/2"
PID: STACK-T1-50CM , VID: V01 , SN: LCC2125G663

NAME: "Switch 2 - Power Supply A", DESCRIPTOR: "Switch 2 - Power Supply A"
PID: PWR-C1-350WAC , VID: V02 , SN: ART2150F6K2

cisco WS-C3850-48T (MIPS) processor (revision ABO) with 865070K/6147K bytes of memory.
Processor board ID FCW2107C00G
29 Virtual Ethernet interfaces
104 Gigabit Ethernet interfaces
8 Ten Gigabit Ethernet interfaces
2048K bytes of non-volatile configuration memory.
4194304K bytes of physical memory.
252000K bytes of Crash Files at crashinfo:.
1611414K bytes of Flash at flash:.
OK bytes of at webui:.
252000K bytes of Crash Files at crashinfo-2:.
1611414K bytes of Flash at flash-2:.

Switch 02

Switch uptime : 15 weeks, 4 days, 12 hours, 28 minutes

Base Ethernet MAC Address	:	00:3c:10:c0:72:00
Motherboard Assembly Number	:	73-16296-08
Motherboard Serial Number	:	FOC2107G461
Model Revision Number	:	AB0
Motherboard Revision Number	:	B0
Model Number	:	WS-C3850-48T
System Serial Number	:	FCW2107D008

show hardware

Cisco IOS Software [Denali], Catalyst L3 Switch Software (CAT3K_CAA-UNIVERSALK9-M), Version 16.3.5b, RELEASE SOFTWARE (fc1)
Technical Support: <https://protect-us.mimecast.com/s/OQxtCDk0ywswAVPiZPWi5>
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Compiled Thu 02-Nov-17 11:07 by mcpre

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ROM: IOS-XE ROMMON
BOOTLDR: CAT3K_CAA Boot Loader (CAT3K_CAA-HBOOT-M) Version 3.58, RELEASE SOFTWARE (P)

wusa-corp1-csw01 uptime is 15 weeks, 4 days, 12 hours, 23 minutes
Uptime for this control processor is 15 weeks, 4 days, 12 hours, 28 minutes
System returned to ROM by Power Failure
System image file is "flash:packages.conf"
Last reload reason: Power Failure

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<https://protect-us.mimecast.com/s/kca5CERPzKcOxDPfZzWYh>

If you require further assistance please contact us by sending email to export@cisco.com.

Technology Package License Information:

```
-----  
Technology-package          Technology-package  
Current        Type           Next reboot  
-----  
ipservicesk9    Permanent      ipservicesk9  
  
cisco WS-C3850-48T (MIPS) processor (revision A80) with 865070K/6147K bytes of memory.  
Processor board ID FCW2107C00G  
29 Virtual Ethernet interfaces  
104 Gigabit Ethernet interfaces  
8 Ten Gigabit Ethernet interfaces
```

```
2048K bytes of non-volatile configuration memory.  
4194304K bytes of physical memory.  
252000K bytes of Crash Files at crashinfo:.  
1611414K bytes of Flash at flash:.  
0K bytes of at webui:.  
252000K bytes of Crash Files at crashinfo-2:.  
1611414K bytes of Flash at flash-2:.
```

Switch 02

Switch uptime : 15 weeks, 4 days, 12 hours, 28 minutes

```
Base Ethernet MAC Address : 00:3c:10:c0:72:00  
Motherboard Assembly Number : 73-16296-08  
Motherboard Serial Number : FOC2107G461  
Model Revision Number : A00  
Motherboard Revision Number : B0  
Model Number : WS-C3850-48T  
System Serial Number : FCW2107D008
```

Configuration register is 0x102



December 18, 2019

To: Sideman & Bancroft (Attn: Angela M. He)
From: West USA Realty - Clint Fouts, President & CEO
RE: Subpoena Response to File # 102764-11

The information contained in this response was received from our vendor (Valley Net Tech - Readout) and our employees Scott Quain & Steven Fouts (Emails and Purchase Order copy).

Exhibit 1

Readout from the Cisco Products

Exhibit 2

Original order requested from TNH (The Network Hardware) for Cisco Equipment showing Qty. 5 part number C2960X and Qty. 2 part number C3850.

Proof of payment on our credit card statement indicates payment made to K & F Associates and not TNH (The Network Hardware) as per purchase order.

Exhibit 3

Communication emails stating the Qty. 2 C2960X devices could not receive Smartnet and had to be returned to TNH.

The supporting documents for this response are being emailed today, December 18, 2019, to AHE@sideman.com, with the originals to follow by mail.

If you have any further questions, please feel free to contact me at 602-942-4200.

Thank you,

A handwritten signature in black ink, appearing to read "Clint Fouts".

Clint Fouts
President & CEO

EXHIBIT 2

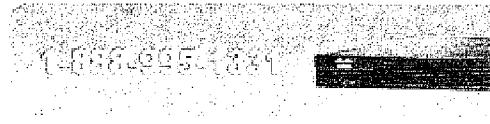
Subject: Fwd: New Web Order No.10036513 from TheNetworkHardware.com
From: Steven Fouts <sfouts@westusa.com>
Date: 7/2/2018, 2:18 PM
To: Scott Quain <squain@westusa.com>

Begin forwarded message:

From: TheNetworkHardware <cs@thenetworkhardware.com>
Subject: New Web Order No.10036513 from TheNetworkHardware.com
Date: July 2, 2018 at 2:03:57 PM MST
To: sfouts@westusa.com



The Network Hardware

**Your Order Detail**

Order Date: 07-02-2018

Web Order Number: 10036513

Invoice Number: (Generated after shipment)

Shipping Method: UPS 3 Day Select

E-Mail: sfouts@westusa.com

Payment: Visa | xxxx-xxxx-xxxx-5575 8/2019

Comments:**Ship to**

West USA Realty
Steven Fouts

Bill to

Steven Fouts

2340 E Beardsley Rd
suite 110
AZ Phoenix 85024 US
602-942-4200

2340 E Beardsley Rd
Suite 110
AZ Phoenix 85024 US
602-942-4200

Purchased Items

Part#	Item Name	Qty	Unit Price	Sub Total
WS-C2960X-48FPD-L	Cisco WS-C2960X-48FPD-L (Catalyst 2960-X) 48 Port PoE Managed Rack Mountable Switch	5	\$1,540.00	\$7,700.00
C2960X-STACK	Cisco FlexStack-Plus Network Stacking Module for Catalyst	5	\$380.00	\$1,900.00

WS-	Cisco WS-C3850-48T-E (Catalyst 3850) 48			
C3850-48T-E	Port Managed Desktop Rack Mountable	2	\$4,870.00	\$9,740.00
	Switch			
			Sub Total:	\$19,340.00
			Sales Tax:	\$0.00
			Shipping & Handling:	\$326.62
			Total:	\$19,666.62

Your will receive an email with your Invoice Number
© Copyright2018 thenetworkhardware.com All rights reserved

Fwd: Fwd: New Web Order No.10036513 from TheNetworkHardware.com

From: Scott Quain <sqtain@westusa.com>

Sent: Wed, Dec 11, 2019 at 10:59

To: Shannonfouts@westusa.com



Images not displayed.

[SHOW IMAGES](#)

| [ALWAYS SHOW IMAGES FROM THIS SENDER](#)

Scott Quain
West USA IT Dept.
602.942.4200

----- Forwarded Message -----

Subject: Fwd: New Web Order No.10036513 from TheNetworkHardware.com

Date: Mon, 23 Jul 2018 13:24:36 -0700

From: Steven Fouts <sfouts@westusa.com>

To: Scott Quain <sqtain@westusa.com>

Begin forwarded message:

From: TheNetworkHardware <cs@thenetworkhardware.com>
Subject: New Web Order No.10036513 from TheNetworkHardware.com
Date: July 2, 2018 at 2:03:57 PM MST
To: sfouts@westusa.com

Your Order Detail

Order Date: 07-02-2018

Web Order Number: 10036513

Invoice Number: (Generated after shipment)

Shipping Method: UPS 3 Day Select

E-Mail: sfouts@westusa.com

Payment: Visa | xxxx-xxxx-xxxx-5575 8/2019

Comments:

Ship to

West USA Realty

Steven Fouts

2340 E Beardsley Rd

suite 110

AZ Phoenix 85024 US

602-942-4200

Bill to

Steven Fouts

2340 E Beardsley Rd

Suite 110

AZ Phoenix 85024 US

602-942-4200

Purchased Items

Part#	Item Name	Qty	Unit Price	Sub Total
WS-C2960X-48FPD-L	Cisco WS-C2960X-48FPD-L (Catalyst 2960-X) 48 Port PoE Managed Rack Mountable Switch	5	\$1,540.00	\$7,700.00
C2960X-STACK	Cisco FlexStack-Plus Network Stacking Module for Catalyst	5	\$380.00	\$1,900.00
WS-C3850-48T-E	Cisco WS-C3850-48T-E (Catalyst 3850) 48 Port Managed Desktop Rack Mountable Switch	2	\$4,870.00	\$9,740.00
				Sub Total:\$19,340.00
				Sales Tax: \$0.00
				Shipping & Handling: \$326.62
				Total:\$19,666.62

Your will receive an email with your Invoice Number
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S. FOUTS (..4338)

Things you can do

Available to spend \$28,297.08	Spending limit Not Set Set Spending Limits >	Available for cash advance \$9,500.00	Cash advance limit Not Set
------------------------------------------	-----------------------------------------------------------	-------------------------------------------------	--------------------------------------

PENDING (2) Pending charges \$127.07 0

Date	Description	Amount
Dec 18, 2019	AMZN Mktg US	\$90.17
Dec 16, 2019	STAPLES 1355	\$36.90

SHOWING Jul 17, 2018 statement

Search Sort Options

Date ▾	Description ▾	Category ▾	Amount ▾
Jul 9, 2018	K&F ASSOCIATES	Office & shipping ▾	\$19,666.62 >

EXHIBIT 3

Subject: RE: West USA Quote
From: Alan Newman <alanewm@cdw.com>
Date: 8/2/2018, 1:32 PM
To: Scott Quain <squain@westusa.com>

Scott,

I have already reached out to my Cisco resources to see if I can get clarification. However, both are out of office until Monday.

The response I received initially today, from my SmartNET team, was the devices were considered "gray market" and not eligible to attach SmartNETs to. That could mean a number of things. Not purchased from an authorized Cisco partner, or the devices could have been sold to another end user initially, then resold into the market while still being new. It is hard to pin down, but I have put the question to Cisco.

If I find any other information, I will let you know.

Alan Newman
Account Manager | **CDW**
Small Business AZ, CO, NM, NV, UT
1850 E. Northrop Blvd. | Chandler, AZ 85286
Direct: (480) 270-7078 | Cell: (602)-625-0860
Email: alanewm@cdw.com



From: Scott Quain <squain@westusa.com>
Sent: Thursday, August 02, 2018 11:56 AM
To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Alan,

Thank you for the explanation but I am still missing the part as to why Cisco has decline SmartNet on these switches. Is there someone that I need to contact directly at Cisco to find out this answer?

Thanks

--
Scott Quain
West USA Support Team
602.942.4200

From: Alan Newman <alanewm@cdw.com>

Date: Thursday, August 2, 2018 at 11:44 AM

To: Scott Quain <squain@westusa.com>

Subject: RE: West USA Quote

Scott,

I can understand your confusion. If you recall, when you advised you had purchased the devices elsewhere, and you advised you would still want SmartNET services, I informed you I would need to know where they were purchased and their serial numbers so Cisco could authenticate the devices. When SmartNET services are sold without the corresponding hardware on the initial order, Cisco requires us to send in serial numbers and where the devices were purchased, prior to processing any order for the requested services. Cisco then informs us if SmartNETS can be issued to those devices. Although I can quote the services pricing, until Cisco approves the devices, Cisco will not allow the SmartNET services to be issued.

In this instance, Cisco has declined to issue SmartNET services for the devices based on the information provided to us. The decision making in this process lies completely with Cisco.

I have reached out to my Cisco resources to see if there is an alternative way to get this resolved.

Alan Newman

Account Manager | CDW

Small Business AZ, CO, NM, NV, UT

1850 E. Northrop Blvd. | Chandler, AZ 85286

Direct: (480) 270-7078 | Cell: (602)-625-0860

Email: alanewm@cdw.com



From: Scott Quain <squain@westusa.com>

Sent: Thursday, August 02, 2018 10:08 AM

To: Alan Newman <alanewm@cdw.com>

Subject: Re: West USA Quote

Alan,

I'm confused as they had an earlier bid. What has changed?

--

Scott Quain

West USA Support Team

602.942.4200

From: Alan Newman <alanewm@cdw.com>

Date: Thursday, August 2, 2018 at 9:46 AM

To: Scott Quain <squain@westusa.com>

Subject: RE: West USA Quote

Good Morning Scott,

I just received word from my SmartNET team. Unfortunately, Cisco has informed us they will not be able to issue SmartNET services for the devices that have been purchased.

Alan Newman

Account Manager | **CDW**

Small Business AZ, CO, NM, NV, UT

1850 E. Northrop Blvd. | Chandler, AZ 85286

Direct: (480) 270-7078 | Cell: (602)-625-0860

Email: alanewm@cdw.com



From: Scott Quain <squain@westusa.com>

Sent: Tuesday, July 31, 2018 12:01 PM

To: Alan Newman <alanewm@cdw.com>

Subject: Re: West USA Quote

Thanks Alan!

--
Scott Quain

West USA Support Team

602.942.4200

From: Alan Newman <alanewm@cdw.com>

Date: Tuesday, July 31, 2018 at 11:55 AM

To: Scott Quain <squain@westusa.com>

Subject: RE: West USA Quote

Good Afternoon Scott,

I did receive the info and I have sent the info to Cisco. I have not heard back. When I get a reply, I will get in touch.

Alan

From: Scott Quain <squain@westusa.com>

Sent: Tuesday, July 31, 2018 11:36 AM

To: Alan Newman <alanewm@cdw.com>

Subject: Fwd: West USA Quote

I wanted to follow up and see if you got the info below.

Thanks

Scott Quain
West USA Support Team
602.942.4200

Begin forwarded message:

From: Scott Quain <squain@westusa.com>
Date: July 30, 2018 at 1:37:07 PM MST
To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Alan,

Thanks for the info. The ASA was purchased through router-switch.com and the switches were through thenetworkhardware.com.

I also just wanted to verify these switches are confirmed to be serviceable by Cisco?

Thanks

Scott Quain
West USA Support Team
602.942.4200

On Jul 25, 2018, at 11:36 AM, Alan Newman <alanewm@cdw.com> wrote:

Hello Scott,

Pricing for the quote from a month ago was reflective of the discounts from Cisco due to the larger purchase size. Being as this quote is SmartNet only, the Cisco discounts are significantly less.

Alan Newman
Account Representative | CDW
Small Business AZ, CO, NM, NV, UT
1850 E. Northrop Blvd. | Chandler, AZ 85286
Direct: (480) 270-7078 | Cell: (602)-625-0860
Email: alanewm@cdw.com

<image003.png>

From: Scott Quain <squain@westusa.com>
Sent: Wednesday, July 25, 2018 11:25 AM
To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Alan,

Had a quick question on this quote. It appears that the Smartnet is higher priced now

for each unit compared to an earlier quote a month ago. I wanted to see why that is.

Thanks

--
Scott Quain
West USA Support Team
602.942.4200

From: Alan Newman <alanewm@cdw.com>
Date: Tuesday, July 24, 2018 at 4:40 PM
To: Scott Quain <squain@westusa.com>
Subject: RE: West USA Quote

Good Afternoon Scott,

Cisco SmartNET quote is attached. Thanks for providing the serial numbers for the devices you purchased. I have passed that info on to Cisco. Please note on the quote I referenced authentication by Cisco. They have requested the name of the reseller from where the switches were purchased prior to being able to process the quote. Please keep in mind this is a Cisco request not CDW's.

Please contact me with any questions.

Thanks.

Alan Newman
Account Representative | CDW
Small Business AZ, CO, NM, NV, UT
1850 E. Northrop Blvd. | Chandler, AZ 85286
Direct: (480) 270-7078 | Cell: (602)-625-0860
Email: alanewm@cdw.com

<image004.png>

From: Scott Quain <squain@westusa.com>
Sent: Tuesday, July 24, 2018 12:31 PM
To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Alan,
Please let me know if you can get this quote back today or early tomorrow.

Thanks

--
Scott Quain
West USA Support Team

602.942.4200

From: Alan Newman <alanewm@cdw.com>
Date: Tuesday, July 24, 2018 at 12:05 PM
To: Scott Quain <squain@westusa.com>
Subject: RE: West USA Quote

Good Afternoon Scott,

I see you converted the Meraki quote. Thanks. I will send these serial numbers to Cisco to get the SmartNets in process. I will get back in touch when I receive the info back from Cisco.

Thanks.

Alan Newman
Account Representative | **CDW**
Small Business AZ, CO, NM, NV, UT
1850 E. Northrop Blvd. | Chandler, AZ 85286
Direct: (480) 270-7078 | Cell: (602)-625-0860
Email: alanewm@cdw.com

<image005.png>

From: Scott Quain <squain@westusa.com>
Sent: Tuesday, July 24, 2018 12:02 PM
To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Alan,

I got the Meraki's ordered however I need to see about the SmartNet for the switches/firewall that I have. Please send me over a quote for those. Here is the info on those.

Prod#	SN#
ASA5516-FPWR-K9	JMX2217G07M
WS-C3850-48T-E	FCW2107C00G
WS-C3850-48T-E	FCW2107D008
WS-C2960X-48FPD-L	FCW2121B1WA
WS-C2960X-48FPD-L	FCW2121B1WJ
WS-C2960X-48FPD-L	FOC2110S24Z

WS-C2960X-48FPD-L

FCW2121B1W3

WS-C2960X-48FPD-L

FOC2110S22H

Thanks

--
Scott Quain
West USA Support Team
602.942.4200

From: Alan Newman <alanewm@cdw.com>

Date: Monday, July 23, 2018 at 12:43 PM

To: Scott Quain <squain@westusa.com>

Subject: RE: West USA Quote

Subject: RE: West USA Quote
From: Alan Newman <alanewm@cdw.com>
Date: 8/10/2018, 8:44 AM
To: Scott Quain <squain@westusa.com>

Good Morning Scott,

I thought I would give you an update. Cisco is just getting into this. I have sent the serial numbers. When I know more, I will let you know.

Alan Newman
Account Manager | CDW
Small Business AZ, CO, NM, NV, UT
1850 E. Northrop Blvd. | Chandler, AZ 85286
Direct: (480) 270-7078 | Cell: (602)-625-0860
Email: alanewm@cdw.com



From: Scott Quain <squain@westusa.com>
Sent: Tuesday, July 31, 2018 12:01 PM
To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Thanks Alan!

--
Scott Quain
West USA Support Team
602.942.4200

From: Alan Newman <alanewm@cdw.com>
Date: Tuesday, July 31, 2018 at 11:55 AM
To: Scott Quain <squain@westusa.com>
Subject: RE: West USA Quote

Good Afternoon Scott,

I did receive the info and I have sent the info to Cisco. I have not heard back. When I get a reply, I will get in touch.

Alan

From: Scott Quain <squain@westusa.com>
Sent: Tuesday, July 31, 2018 11:36 AM
To: Alan Newman <alanewm@cdw.com>
Subject: Fwd: West USA Quote

I wanted to follow up and see if you got the info below.

Thanks

Scott Quain
West USA Support Team
602.942.4200

Begin forwarded message:

From: Scott Quain <squain@westusa.com>
Date: July 30, 2018 at 1:37:07 PM MST
To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Alan,

Thanks for the info. The ASA was purchased through router-switch.com and the switches were through [the network hardware.com](http://thenetworkhardware.com).

I also just wanted to verify these switches are confirmed to be serviceable by Cisco?

Thanks

Scott Quain
West USA Support Team
602.942.4200

On Jul 25, 2018, at 11:36 AM, Alan Newman <alanewm@cdw.com> wrote:

Hello Scott,

Pricing for the quote from a month ago was reflective of the discounts from Cisco due to the larger purchase size. Being as this quote is SmartNet only, the Cisco discounts are significantly less.

Alan Newman
Account Representative | CDW
Small Business AZ, CO, NM, NV, UT
1850 E. Northrop Blvd. | Chandler, AZ 85286
Direct: (480) 270-7078 | Cell: (602)-625-0860
Email: alanewm@cdw.com

<image003.png>

From: Scott Quain <squain@westusa.com>
Sent: Wednesday, July 25, 2018 11:25 AM

To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Alan,

Had a quick question on this quote. It appears that the Smartnet is higher priced now for each unit compared to an earlier quote a month ago. I wanted to see why that is.

Thanks

--

Scott Quain
West USA Support Team
602.942.4200

From: Alan Newman <alanewm@cdw.com>
Date: Tuesday, July 24, 2018 at 4:40 PM
To: Scott Quain <squain@westusa.com>
Subject: RE: West USA Quote

Good Afternoon Scott,

Cisco SmartNET quote is attached. Thanks for providing the serial numbers for the devices you purchased. I have passed that info on to Cisco. Please note on the quote I referenced authentication by Cisco. They have requested the name of the reseller from where the switches were purchased prior to being able to process the quote. Please keep in mind this is a Cisco request not CDW's.

Please contact me with any questions.

Thanks.

Alan Newman
Account Representative | CDW
Small Business AZ, CO, NM, NV, UT
1850 E. Northrop Blvd. | Chandler, AZ 85286
Direct: (480) 270-7078 | Cell: (602)-625-0860
Email: alanewm@cdw.com

<image004.png>

From: Scott Quain <squain@westusa.com>
Sent: Tuesday, July 24, 2018 12:31 PM
To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Alan,

Please let me know if you can get this quote back today or early tomorrow.

Thanks

--
Scott Quain
West USA Support Team
602.942.4200

From: Alan Newman <alanewm@cdw.com>
Date: Tuesday, July 24, 2018 at 12:05 PM
To: Scott Quain <squain@westusa.com>
Subject: RE: West USA Quote

Good Afternoon Scott,

I see you converted the Meraki quote. Thanks. I will send these serial numbers to Cisco to get the SmartNets in process. I will get back in touch when I receive the info back from Cisco.

Thanks.

Alan Newman
Account Representative | CDW
Small Business AZ, CO, NM, NV, UT
1850 E. Northrop Blvd. | Chandler, AZ 85286
Direct: (480) 270-7078 | Cell: (602)-625-0860
Email: alanewm@cdw.com

<image005.png>

From: Scott Quain <squain@westusa.com>
Sent: Tuesday, July 24, 2018 12:02 PM
To: Alan Newman <alanewm@cdw.com>
Subject: Re: West USA Quote

Alan,

I got the Meraki's ordered however I need to see about the SmartNet for the switches/firewall that I have. Please send me over a quote for those. Here is the info on those.

Prod#	SN#
ASA5516-FPWR-K9	JMX2217G07M
WS-C3850-48T-E	FCW2107C00G
WS-C3850-48T-E	FCW2107D008
WS-C2960X-48FPD-L	FCW2121B1WA

WS-C2960X-48FPD-L	FCW2121B1WJ
WS-C2960X-48FPD-L	FOC2110S24Z
WS-C2960X-48FPD-L	FCW2121B1W3
WS-C2960X-48FPD-L	FOC2110S22H

Thanks

--
Scott Quain
West USA Support Team
602.942.4200

From: Alan Newman <alanewm@cdw.com>
Date: Monday, July 23, 2018 at 12:43 PM
To: Scott Quain <squain@westusa.com>
Subject: RE: West USA Quote

Subject: RE: RMA for 10036513. New order will be 10036619
From: "CS" <cs@thenetworkhardware.com>
Date: 11/20/2018, 7:20 AM
To: "Scott Quain" <squain@westusa.com>
CC: "Steven Fouts" <sfouts@westusa.com>

Hi;

Yes it has been shipped here is the tracking# 773767319353

BR
SAM

From: Scott Quain [mailto:squain@westusa.com]
Sent: Monday, November 19, 2018 10:28 PM
To: Scott Quain <squain@westusa.com>
Cc: CS <cs@thenetworkhardware.com>; Steven Fouts <sfouts@westusa.com>
Subject: Re: RMA for 10036513. New order will be 10036619

Can you please confirm these two have shipped? If so, what is the tracking info?

Thanks

Scott Quain
West USA Support Team
602.942.4200

On Nov 13, 2018, at 5:25 PM, Scott Quain <squain@westusa.com> wrote:

Jessica,
Since you are able to verify these two switches are acceptable by Cisco for Smartnet go ahead and ship them.

Thanks

Scott Quain
West USA IT Dept.

On Mon, Nov 12, 2018 at 2:55 PM CS <cs@thenetworkhardware.com> wrote:

Hi Stephen,

Good afternoon. I've got two incoming : WS-C2960X-48FPD-L to me. We've already checked the serial numbers and they are smart net eligible. The boxes are a little worn, but the seal is still intact. (Picts attached) Will keep you posted.

Thanks for your patience,

Here are the Serial Numbers Please advise if these are ok to ship.

FCW2013B003

FCW2013AOEH

Jessica

From: TNH Customer Service [mailto:cs@thenetworkhardware.com]
Sent: Thursday, November 01, 2018 10:32 PM
To: Scott Quain <squain@westusa.com>
Cc: cs@thenetworkhardware.com
Subject: Re: RMA for 10036513. New order will be 10036619

Hi Scott,

We received qty 2 back of the WS-C2960X-48FPD-L. I'm waiting on stock to come in and will ship out two replacements. Will keep you posted.

Thanks,
Jessica

-----Original Message-----

From: "Scott Quain" <squain@westusa.com>
Sent: Thursday, October 25, 2018 6:53pm
To: "TNH Customer Service" <cs@thenetworkhardware.com>
Cc: cs@thenetworkhardware.com
Subject: Re: RMA for 10036513

Jessica,
Attached is the image of the shipping receipt with the tracking number on it.
Please let me know if you need anything else.

Thanks
Scott Quain
<image001.jpg>
Get [Outlook for iOS](#)

On Thu, Oct 25, 2018 at 4:05 PM -0700, "TNH Customer Service"
<cs@thenetworkhardware.com> wrote:

Hi Scott,

Good afternoon. Just wanted to check in and see if you had tracking for this return. I have a shipment coming in for stock that I will be able to use for your RMA replacement.

Best Regards,
Jessica

-----Original Message-----

From: "TNH Customer Service" <cs@thenetworkhardware.com>
Sent: Monday, October 22, 2018 1:17pm
To: "Scott Quain" <squain@westusa.com>
Cc: sfouts@westusa.com, cs@thenetworkhardware.com

Subject: FW: RMA for 10036513

You have been approved to return qty 2:

WS-C2960X-48FPD-L	FOC2110S24Z
WS-C2960X-48FPD-L	FOC2110S22H

The serial numbers will be matched against the 5 that was shipped. It is important that the original Cisco box be included with all pertaining accessories. They should be overboxed.

Please return to:

TheNetwork Hardware
Attn: RMA 10036513
9000 Crow Canyon Rd, STE. S135
Danville, CA 94506

Thank you,
Jessica

-----Original Message-----

From: "TNH Customer Service" <cs@thenetworkhardware.com>
Sent: Monday, August 13, 2018 1:54pm
To: "Steven Fouts" <sfouts@westusa.com>
Cc: cs@thenetworkhardware.com
Subject: RMA for 10036513

Hi Steven,

Good afternoon. We will have two new serial numbers to provide for you very soon. In the meanwhile I'd like to provide you with a RMA to return the other two switches.

You have been approved to return qty 2:

WS-C2960X-48FPD-L	FOC2110S24Z
WS-C2960X-48FPD-L	FOC2110S22H

The serial numbers will be matched against the 5 that was shipped. It is important that the original Cisco box be included with all pertaining accessories. They should be overboxed.

Please return to:

TheNetwork Hardware
Attn: RMA 10036513
9000 Crow Canyon Rd, STE. S135
Danville, CA 94506

Thank you,
Jessica

-----Original Message-----

From: "Steven Fouts" <sfouts@westusa.com>

Sent: Tuesday, August 7, 2018 4:03pm
To: "TNH Customer Service" <cs@thenetworkhardware.com>
Subject: Re: 10036513

Jessica,

They are below.

WS-C2960X-48FPD-L
WS-C2960X-48FPD-L

FOC2110S24Z
FOC2110S22H

On Aug 7, 2018, at 3:34 PM, TNH Customer Service
<cs@thenetworkhardware.com> wrote:

Hi Steven,

Please let me know the serial numbers for the two bad units of the WS-C2960X-48FPD-L.

Sam is working on getting you a smart net quote for all 6 switches.

Thanks,

Best Regards,

*Jessica McIntosh
Operations
Direct: 510.509.1757*

www.thenetworkhardware.com

www.tape4backup.com

Tel. 888.995.1331

CISCO, LCDs, Toners, Tapes and more!

Note: Credit Card payments are subject to an additional 3.5% fee.

PayPal payments are subject to an additional 4% fee.

International Wire payments add an additional \$50 charge.

Domestic Wire payments add an additional \$25 charge.

Virus-free. www.avg.com

--
Sent from Gmail Mobile

Subject: 10036513 New Quote: 2802
From: "TNH Customer Service" <cs@thenetworkhardware.com>
Date: 10/22/2018, 1:16 PM
To: "Scott Quain" <squain@westusa.com>
CC: sfouts@westusa.com, cs@thenetworkhardware.com

Hi Scott,

I created a new quote with your updated shipping address. It is my understanding that you are requesting two more units that are smart net ready. You are not requiring us to send you the serial numbers ahead as long as they meet this requirement.

I'll double check with Sam and get back to you soon. It is normal policy to have the old ones returned back first before replacements can be sent. I'll resend the RMA.

Thanks
Jessica

Best Regards,

*Jessica McIntosh
Operations
Direct: 510.509.1757*

www.thenetworkhardware.com
www.tape4backup.com
Tel. 888.995.1331

CISCO, LCDs, Toners, Tapes and more!

Note: Credit Card payments are subject to an additional 3.5% fee.
PayPal payments are subject to an additional 4% fee.
International Wire payments add an additional \$50 charge.
Domestic Wire payments add an additional \$25 charge.

-----Original Message-----

From: "Scott Quain" <squain@westusa.com>
Sent: Thursday, September 27, 2018 11:05am
To: cs@thenetworkhardware.com
Cc: sfouts@westusa.com
Subject: FW: Re: 10036513

The Switch SN's are good so we can if you could please send us over an RMA we will send the others back as you ship these to us. I also wanted to make sure you have are updated address

West USA Realty
Attn: Steven Fouts
2355 W Utopia Rd
Suite 100
Phoenix, AZ 85027

Thanks

Scott Quain
West USA Support Team

-----Original Message-----

From: "Steven Fouts" <sfouts@westusa.com>
Sent: Wednesday, September 26, 2018 11:14am
To: "Scott Quain" <squain@westusa.com>
Subject: Re: 10036513

On Sep 26, 2018, at 10:47 AM, CS <cs@thenetworkhardware.com> wrote:
Hi;

These 2 are arriving by next week Both are clean please check and approve

FCW2107E030

FCW2108B4NV

Sam Davis

CISCO Account Services

CCIE# 48091
Cage Code:7VMA1

DUNS# 080559911

www.thenetworkhardware.com

www.tape4backup.com

888.995.1331

888.449.5050 Fax

CISCO, LCDs, Toners, Tapes and more!

From: CS [mailto:cs@thenetworkhardware.com]
Sent: Tuesday, August 14, 2018 7:12 PM
To: 'Steven Fouts' <sfouts@westusa.com>
Subject: RE: 10036513

Good Morning Steven;

Please check these 2 Serial Numbers and advise if these are good so we can bring for you right away.

FCW2119B5W6

FCW2119B27Y

Sam Davis

CISCO Account Services

CCIE# 48091

Cage Code:7VMA1

DUNS# 080559911

www.thenetworkhardware.com

www.tape4backup.com

888.995.1331

888.449.5050 Fax

CISCO, LCDs, Toners, Tapes and more!

From: Steven Fouts [mailto:sfouts@westusa.com]
Sent: Wednesday, August 08, 2018 4:04 AM
To: TNH Customer Service <cs@thenetworkhardware.com>
Subject: Re: 10036513

Jessica,

They are below.

WS-C2960X-48FPD-L	FOC2110S24Z
WS-C2960X-48FPD-L	FOC2110S22H

On Aug 7, 2018, at 3:34 PM, TNH Customer Service <cs@thenetworkhardware.com> wrote:

Hi Steven,

Please let me know the serial numbers for the two bad units of the WS-C2960X-48FPD-L.

Sam is working on getting you a smart net quote for all 6 switches.

Thanks,

Best Regards,

Jessica McIntosh

Operations

Direct: 510.509.1757

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Tel. 888.995.1331

[<tnh-Logo.png>](#)

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Note: Credit Card payments are subject to an additional 3.5% fee.

PayPal payments are subject to an additional 4% fee.

International Wire payments add an additional \$50 charge.

Domestic Wire payments add an additional \$25 charge.

[<tnh-Logo.png>](#)

<image001.jpg> Virus-free. www.avg.com

—tnh-Logo.png



—Attachments:

tnh-Logo.png	10.5 KB
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Subject: FW: Fwd: New Serial number
From: "Scott Quain" <squain@westusa.com>
Date: 9/17/2018, 9:42 AM
To: Marc@valleynettech.com

Marc,
Could you please verify that these two SN's will be able to acquire Smartnet.

Fcw2119b5yb

Fcw2119b5wd

Scott Quain
West USA Support Team

----Original Message----

From: "Steven Fouts" <sfouts@westusa.com>
Sent: Monday, September 10, 2018 11:10am
To: "Scott Quain" <squain@westusa.com>
Subject: Fwd: New Serial number

Begin forwarded message:

From: "CS" <cs@thenetworkhardware.com>
Subject: New Serial number
Date: September 10, 2018 at 8:33:12 AM MST
To: "Steven Fouts" <sfouts@westusa.com>

Hi;

Please check these 2 Serial Numbers so we can ship them for you

Fcw2119b5yb

Fcw2119b5wd

Sam Davis

CISCO Account Services

CCIE# 48091
Cage Code:7VMA1

DUNS# 080559911

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Subject: Re: RMA for 10036513
From: Scott Quain <squain@westusa.com>
Date: 10/25/2018, 6:53 PM
To: TNH Customer Service <cs@thenetworkhardware.com>
CC: <cs@thenetworkhardware.com>

Jessica,

Attached is the image of the shipping receipt with the tracking number on it.

Please let me know if you need anything else.

Thanks

Scott Quain

(020) 001-00470

10/23/18 12:32 PM

We are the one stop for all your shipping, postal and business needs.

We offer all the services you need to keep your business going.



001 010010 (002) T1 \$ 11.95

22 x 22 x 22 box

002 001040 (001) T0 \$ 68.29

Ground Commercial

Tracking# 1ZV006120345285016

SubTotal \$ 80.24

Glendale (T1) \$ 1.14

Total \$ 81.38

CHASE VISA \$ 81.38

ACCOUNT NUMBER *

*****8029

Addr Code: 07089G (T1) 8s1a

[Get Outlook for iOS](#)

On Thu, Oct 25, 2018 at 4:05 PM -0700, "TNH Customer Service" <cs@thenetworkhardware.com> wrote:

Hi Scott,

Good afternoon. Just wanted to check in and see if you had tracking for this return. I have a shipment coming in for stock that I will be able to use for your RMA replacement.

Best Regards,
Jessica

-----Original Message-----

From: "TNH Customer Service" <cs@thenetworkhardware.com>
Sent: Monday, October 22, 2018 1:17pm
To: "Scott Quain" <squain@westusa.com>
Cc: sfouts@westusa.com, cs@thenetworkhardware.com
Subject: FW: RMA for 10036513

You have been approved to return qty 2:

WS-C2960X-48FPD-L	FOC2110S24Z
WS-C2960X-48FPD-L	FOC2110S22H

The serial numbers will be matched against the 5 that was shipped. It is important that the original Cisco box be included with all pertaining accessories. They should be overboxed.

Please return to:

TheNetwork Hardware
Attn: RMA 10036513
9000 Crow Canyon Rd, STE. S135
Danville, CA 94506

Thank you,
Jessica

-----Original Message-----

From: "TNH Customer Service" <cs@thenetworkhardware.com>
Sent: Monday, August 13, 2018 1:54pm
To: "Steven Fouts" <sfouts@westusa.com>
Cc: cs@thenetworkhardware.com
Subject: RMA for 10036513

Hi Steven,

Good afternoon. We will have two new serial numbers to provide for you very soon. In the meanwhile I'd like to provide you with a RMA to return the other two switches.

You have been approved to return qty 2:

WS-C2960X-48FPD-L	FOC2110S24Z
WS-C2960X-48FPD-L	FOC2110S22H

The serial numbers will be matched against the 5 that was shipped. It is important that the original Cisco box be included with all pertaining accessories. They should be overboxed.

Please return to:

TheNetwork Hardware
Attn: RMA 10036513
9000 Crow Canyon Rd, STE. S135
Danville, CA 94506

Thank you,
Jessica

-----Original Message-----

From: "Steven Fouts" <sfouts@westusa.com>
Sent: Tuesday, August 7, 2018 4:03pm
To: "TNH Customer Service" <cs@thenetworkhardware.com>
Subject: Re: 10036513

Jessica,
They are below.

WS-C2960X-48FPD-L	FOC2110S24Z
WS-C2960X-48FPD-L	FOC2110S22H

On Aug 7, 2018, at 3:34 PM, TNH Customer Service <cs@thenetworkhardware.com> wrote:
Hi Steven,

Please let me know the serial numbers for the two bad units of the WS-C2960X-48FPD-L.
Sam is working on getting you a smart net quote for all 6 switches.

Thanks,

Best Regards,

Jessica McIntosh
Operations
Direct: 510.509.1757

www.thenetworkhardware.com
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Tel. 888.995.1331

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Note: Credit Card payments are subject to an additional 3.5% fee.

PayPal payments are subject to an additional 4% fee.

International Wire payments add an additional \$50 charge.

Domestic Wire payments add an additional \$25 charge.

<tnh-Logo.png>

DECLARATION OF CUSTODIAN OF RECORDS

Regarding: CISCO PRODUCTS

SS# _____

DOB or other ID# _____

Our File # 102764-11

I am duly authorized as Custodian of Records (or other qualified witness) with the authority to certify records for:

WEST USA REALTY c/o CLINTON FOUTS
2355 W Utopia Rd
Phoenix, AZ 85027

CERTIFICATION OF RECORDS COPIED (Custodian's initials CF)

Including this declaration, all documents, records, and other things called for in the Subpoena Duces Tecum or Authorization which are in my custody have been photocopied at my office, in my presence, under my direction and control; and the copy submitted with declaration is a true copy thereof.

To the best of my knowledge all records referred to above were prepared or compiled by the personnel of the above named business, in the ordinary course of business, at or near the time of the acts, conditions, or events recorded.

No documents, records, or other things have been withheld in order to avoid their being photocopied.

Certain records were omitted because _____

CERTIFICATION OF NO RECORDS (Custodian's initials _____)

A thorough search of the business revealed no records described in the attached subpoena or authorization for the following reason(s):

- Patient was never treated at this facility
- Records were destroyed
- Records were lost/misplaced
- Records purged/nothing found
- Storage facilities were searched and no records found
- Radiological Film/Images were: lost destroyed not taken at this facility patient has them
- Billing records were: purged not kept because this is a prepaid health plan
- This person was never employed at this facility
- Other comments:

This certification is limited to the information supplied to me in the attached document: records may exist under another name, another spelling, or other identifying data.

CUSTODIAN SIGNATURE

I DECLARE under penalty of perjury the foregoing is true and correct.

Executed on 12/18/2019 at West USA Realty, Az
State to be filled in by Custodian

Print Name Clinton Fouts

Signed 

Phone # 602 942 4200

Exhibit 158

Cisco Systems, Inc. Brand Protection Engineering

Executive Summary Report

Requester: West USA Realty

Product tested via console readouts:

1. WS-C2960X-48FPD-L bearing serial number FCW2121B1WA
2. WS-C2960X-48FPD-L bearing serial number FCW2121B1WJ
3. WS-C2960X-48FPD-L bearing serial number FCW2013B003
4. WS-C2960X-48FPD-L bearing serial number FCW2013A0EH
5. WS-C3850-48T-E bearing serial number FCW2107C00G
6. WS-C3850-48T-E bearing serial number FCW2107D008
7. WS-C2960X-48LPS-L bearing serial number FCW1946B181

Testing Date: December 18, 2019

Test Engineer: Michael Heidecker

Validation Engineer: Raymond Kwan

π PLAINTIFF	United States District Court Northern District of California
Case No. <u>4:18-CV-07602 YGR</u>	
Cause Title: <u>Cisco Systems et al v Sheikh et al</u>	
Exhibit No. <u>158</u>	
Date Entered _____	
By: <u>Susan Y. Soong, Clerk</u> , Deputy Clerk	

1. WS-C2960X-48FPD-L bearing serial number FCW2121B1WA		
Attribute of a Genuine Product	Observations of Product Under Test	Analysis
A genuine product contains a unique Media Access Control (MAC) Address number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product has a MAC Address that is linked to the product serial number.	The MAC Address contained in the console readout is 5C:6E:46:05:91:00 and the product serial number contained in the console readout is FCW2121B1WA. See Exhibit 1.	I checked the manufacturing databases, and the MAC Address is not linked with the corresponding product serial number. Instead, the MAC Address is invalid.
A genuine product contains a unique Printed Circuit Board Assembly (PCBA) serial number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a PCBA serial number that is linked to the product serial number.	The PCBA serial number contained in the console readout is FOC2121Q1Y1 and the product serial number contained in the console readout is FCW2121B1WA. See Exhibit 1.	I checked the manufacturing databases, and the PCBA serial number is not linked with the corresponding product serial number. Instead, the PCBA serial number is invalid.
A genuine product contains a Version Identification number (VID) on the unit label, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a VID number that is linked to the product serial number.	The VID number contained in the console readout is V04 and the product serial number contained in the console readout is FCW2121B1WA. See Exhibit 1.	I checked the manufacturing databases, and the VID number is not linked with the corresponding product serial number. Instead, the VID number should be V07.
Assessment: The product under test is counterfeit based on the respective attributes, observations, and comments noted above. The MSRP value for a genuine WS-C2960X-48FPD-L product is \$8,725.50.		

Exhibit 1:

512K bytes of flash-simulated non-volatile configuration memory.

Base ethernet MAC Address : 5C:6E:46:05:91:00

Motherboard assembly number : 73-14187-04

Power supply part number : 341-0527-01

Motherboard serial number : FOC2121Q1Y1

Power supply serial number : DCB212140BW

Model revision number : M0

Motherboard revision number : A0

Model number : WS-C2960X-48FPD-L

Daughterboard assembly number : 73-14200-03

Daughterboard serial number : FOC2121L7WK

System serial number : FCW2121B1WA

Top Assembly Part Number : 68-100463-01

Top Assembly Revision Number : C0

Version ID : V04

CLEI Code Number : CMMLJ00ARD

Daughterboard revision number : A0

Hardware Board Revision Number : 0x18

2. WS-C2960X-48FPD-L bearing serial number FCW2121B1WJ		
Attribute of a Genuine Product	Observations of Product Under Test	Analysis
A genuine product contains a unique Media Access Control (MAC) Address number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product has a MAC Address that is linked to the product serial number.	The MAC Address contained in the console readout is 5C:10:C6:4F:89:00 and the product serial number contained in the console readout is FCW2121B1WJ. See Exhibit 2.	I checked the manufacturing databases, and the MAC Address is not linked with the corresponding product serial number. Instead, the MAC Address is invalid.
A genuine product contains a unique Printed Circuit Board Assembly (PCBA) serial number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a PCBA serial number that is linked to the product serial number.	The PCBA serial number contained in the console readout is FOC2121TP26 and the product serial number contained in the console readout is FCW2121B1WJ. See Exhibit 2.	I checked the manufacturing databases, and the PCBA serial number is not linked with the corresponding product serial number. Instead, the PCBA serial number is invalid.
A genuine product contains a Version Identification number (VID) on the unit label, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a VID number that is linked to the product serial number.	The VID number contained in the console readout is V04 and the product serial number contained in the console readout is FCW2121B1WJ. See Exhibit 2.	I checked the manufacturing databases, and the VID number is not linked with the corresponding product serial number. Instead, the VID number should be V07.
Assessment: The product under test is counterfeit based on the respective attributes, observations, and comments noted above. The MSRP value for a genuine WS-C2960X-48FPD-L product is \$8,725.50.		

Exhibit 2:

512K bytes of flash-simulated non-volatile configuration memory.

Base ethernet MAC Address : 5C:10:C6:4F:89:00

Motherboard assembly number : 73-14187-04

Power supply part number : 341-0527-01

Motherboard serial number : FOC2121TP26

Power supply serial number : DCB212129TK

Model revision number : M0

Motherboard revision number : A0

Model number : WS-C2960X-48FPD-L

Daughterboard assembly number : 73-14200-03

Daughterboard serial number : FOC2121SMG0

System serial number : FCW2121B1WJ

Top Assembly Part Number : 68-100463-01

Top Assembly Revision Number : C0

Version ID : V04

CLEI Code Number : CMMLJ00ARD

Daughterboard revision number : A0

Hardware Board Revision Number : 0x18

3. WS-C2960X-48FPD-L bearing serial number FCW2013B003		
Attribute of a Genuine Product	Observations of Product Under Test	Analysis
A genuine product contains a unique Media Access Control (MAC) Address number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product has a MAC Address that is linked to the product serial number.	The MAC Address contained in the console readout is 50:08:AC:5C:91:80 and the product serial number contained in the console readout is FCW2013B003. See Exhibit 3.	I checked the manufacturing databases, and the MAC Address is not linked with the corresponding product serial number. Instead, the MAC Address is invalid.
A genuine product contains a unique Printed Circuit Board Assembly (PCBA) serial number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a PCBA serial number that is linked to the product serial number.	The PCBA serial number contained in the console readout is FOC2136D06A and the product serial number contained in the console readout is FCW2013B003. See Exhibit 3.	I checked the manufacturing databases, and the PCBA serial number is not linked with the corresponding product serial number. Instead, the PCBA serial number is invalid.
A genuine product contains a Common Language Equipment Identifier (CLEI) Code and product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a CLEI Code that is linked to the product serial number.	The CLEI Code contained in the console readout is CMMLJ00ARB and the product serial number contained in the console readout is FCW2013B003. See Exhibit 3.	I checked the manufacturing databases, and the CLEI Code is not linked with the corresponding product serial number. Instead, the CLEI Code should be CMMLJ00ARD.
Assessment: The product under test is counterfeit based on the respective attributes, observations, and comments noted above. The MSRP value for a genuine WS-C2960X-48FPD-L product is \$8,725.50.		

Exhibit 3:

512K bytes of flash-simulated non-volatile configuration memory.

Base ethernet MAC Address : 50:08:AC:5C:91:80

Motherboard assembly number : 73-16693-05

Power supply part number : 341-0537-02

Motherboard serial number : FOC2136D06A

Power supply serial number : DCB2019XY8

Model revision number : M0

Motherboard revision number : A0

Model number : WS-C2960X-48FPD-L

Daughterboard assembly number : 73-14200-03

Daughterboard serial number : FOC1892D02D

System serial number : FCW2013B003

Top Assembly Part Number : 68-100471-02

Top Assembly Revision Number : A0

Version ID : V05

CLEI Code Number : CMMIJ00ARB

Daughterboard revision number : A0

Hardware Board Revision Number : 0x05

4. WS-C2960X-48FPD-L bearing serial number FCW2013A0EH		
Attribute of a Genuine Product	Observations of Product Under Test	Analysis
A genuine product contains a unique Media Access Control (MAC) Address number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product has a MAC Address that is linked to the product serial number.	The MAC Address contained in the console readout is 50:08:AC:5C:8D:80 and the product serial number contained in the console readout is FCW2013A0EH. See Exhibit 4.	I checked the manufacturing databases, and the MAC Address is not linked with the corresponding product serial number. Instead, the MAC Address is invalid.
A genuine product contains a unique Printed Circuit Board Assembly (PCBA) serial number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a PCBA serial number that is linked to the product serial number.	The PCBA serial number contained in the console readout is FOC2136C91I and the product serial number contained in the console readout is FCW2013A0EH. See Exhibit 4.	I checked the manufacturing databases, and the PCBA serial number is not linked with the corresponding product serial number. Instead, the PCBA serial number is invalid.
A genuine product contains a Common Language Equipment Identifier (CLEI) Code and product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a CLEI Code that is linked to the product serial number.	The CLEI Code contained in the console readout is CMMLJ00ARB and the product serial number contained in the console readout is FCW2013A0EH. See Exhibit 3.	I checked the manufacturing databases, and the CLEI Code is not linked with the corresponding product serial number. Instead, the CLEI Code should be CMMLJ00ARD.
Assessment: The product under test is counterfeit based on the respective attributes, observations, and comments noted above. The MSRP value for a genuine WS-C2960X-48FPD-L product is \$8,725.50.		

Exhibit 4:

512K bytes of flash-simulated non-volatile configuration memory.

Base ethernet MAC Address : 50:08:AC:5C:8D:80

Motherboard assembly number : 73-16693-05

Power supply part number : 341-0537-02

Motherboard serial number : FOC2136C91I

Power supply serial number : DCB2019XY4

Model revision number : M0

Motherboard revision number : A0

Model number : WS-C2960X-48FPD-L

Daughterboard assembly number : 73-14200-03

Daughterboard serial number : FOC1892D71Y

System serial number : FCW2013A0EH

Top Assembly Part Number : 68-100471-02

Top Assembly Revision Number : A0

Version ID : V05

CLEI Code Number : CMMIJ00ARB

Daughterboard revision number : A0

Hardware Board Revision Number : 0x05

5. WS-C3850-48T-E bearing serial number FCW2107C00G		
Attribute of a Genuine Product	Observations of Product Under Test	Analysis
A genuine product contains a unique Media Access Control (MAC) Address number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product has a MAC Address that is linked to the product serial number.	The MAC Address contained in the console readout is 00:3C:10:21:BC:00 and the product serial number contained in the console readout is FCW2107C00G. See Exhibit 5.	I checked the manufacturing databases, and the MAC Address is not linked with the corresponding product serial number. Instead, the MAC Address is linked to a WS-C3850-48T-L (SN: FOC2201U04J).
A genuine product contains a unique Printed Circuit Board Assembly (PCBA) serial number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a PCBA serial number that is linked to the product serial number.	The PCBA serial number contained in the console readout is FOC2107V5YZ and the product serial number contained in the console readout is FCW2107C00G. See Exhibit 5.	I checked the manufacturing databases, and the PCBA serial number is not linked with the corresponding product serial number. Instead, the PCBA serial number is invalid.
Assessment: The product under test is counterfeit based on the respective attributes, observations, and comments noted above. The MSRP value for a genuine WS-C3850-48T-E product is \$27,147.05.		

Exhibit 5:

Base Ethernet MAC Address : 00:3c:10:21:bc:00
Motherboard Assembly Number : 73-16296-08
Motherboard Serial Number : FOC2107V5YZ
Model Revision Number : AB0
Motherboard Revision Number : B0
Model Number : WS-C3850-48T
System Serial Number : FCW2107C00G

NAME: "Switch 1", DESCRIPTOR: "WS-C3850-48T-E"
PID: WS-C3850-48T-E , VID: V07 , SN: FCW2107C00G

6. WS-C3850-48T-E bearing serial number FCW2107D008		
Attribute of a Genuine Product	Observations of Product Under Test	Analysis
A genuine product contains a unique Media Access Control (MAC) Address number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product has a MAC Address that is linked to the product serial number.	The MAC Address contained in the console readout is 00:3C:10:C0:72:00 and the product serial number contained in the console readout is FCW2107D008. See Exhibit 6.	I checked the manufacturing databases, and the MAC Address is not linked with the corresponding product serial number. Instead, the MAC Address is linked to a WS-C3850-48T-L (SN: FCW2201D05X).
A genuine product contains a unique Printed Circuit Board Assembly (PCBA) serial number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a PCBA serial number that is linked to the product serial number.	The PCBA serial number contained in the console readout is FOC2107G461 and the product serial number contained in the console readout is FCW2107D008. See Exhibit 6.	I checked the manufacturing databases, and the PCBA serial number is not linked with the corresponding product serial number. Instead, the PCBA serial number is invalid.
Assessment: The product under test is counterfeit based on the respective attributes, observations, and comments noted above. The MSRP value for a genuine WS-C3850-48T-E product is \$27,147.05.		

Exhibit 6:

Base Ethernet MAC Address : 00:3c:10:c0:72:00
Motherboard Assembly Number : 73-16296-08
Motherboard Serial Number : FOC2107G461
Model Revision Number : AB0
Motherboard Revision Number : B0
Model Number : WS-C3850-48T
System Serial Number : FCW2107D008

NAME: "Switch 2", DESCRIPTOR: "WS-C3850-48T-E"
PID: WS-C3850-48T-E , VID: V07 , SN: FCW2107D008

7. WS-C2960X-48LPS-L bearing serial number FCW1946B181		
Attribute of a Genuine Product	Observations of Product Under Test	Analysis
A genuine product contains a unique Media Access Control (MAC) Address number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product has a MAC Address that is linked to the product serial number.	The MAC Address contained in the console readout is 00:41:D2:EC:5D:80 and the product serial number contained in the console readout is FCW1946B181. See Exhibit 7.	I checked the manufacturing databases, and the MAC Address is linked with the corresponding PID and product serial number.
A genuine product contains a unique Printed Circuit Board Assembly (PCBA) serial number, in addition to the product serial number. Both numbers are recorded in the manufacturing databases. A genuine product should have a PCBA serial number that is linked to the product serial number.	The PCBA serial number contained in the console readout is FOC19459RRT and the product serial number contained in the console readout is FCW1946B181. See Exhibit 7.	I checked the manufacturing databases, and the PCBA serial number is linked with the corresponding PID and product serial number.
Assessment: The product under test is genuine based on the respective attributes, observations, and comments noted above. The MSRP value for a genuine WS-C2960X-48LPS-L product is \$6,105.75.		

Exhibit 7:

Base ethernet MAC Address : 00:41:D2:EC:5D:80
Motherboard assembly number : 73-16692-04
Power supply part number : 341-0528-01
Motherboard serial number : FOC19459RRT
Power supply serial number : LIT19441HK0
Model revision number : K0
Motherboard revision number : A0
Model number : WS-C2960X-48LPS-L
Daughterboard assembly number : 73-14200-03
Daughterboard serial number : FOC19457BDD
System serial number : FCW1946B181
Top assembly part number : 68-100470-01
Top assembly revision number : A0
Version ID : V03
CLEI Code Number : CMMLP00ARC
Daughterboard revision number : A0

* The attributes listed in the above analysis may or may not include every possible identifiable variance with a genuine Cisco product.

Exhibit 183

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in

2118/29

UNITED STATES DISTRICT COURT

for the

Northern District of California

CISCO SYSTEMS, INC., et. al.

π PLAINTIFF π	United States District Court Northern District of California
	Case No. 4:18-CV-07602 YGR
	Cause Title: Cisco Systems et al v Sheikh et al
	Exhibit No. 183
	Date Entered _____
	Susan Y. Soong, Clerk By: _____, Deputy Clerk

Plaintiff

v.

ZAHID "DONNY" HASSAN SHEIKH, et. al.

Defendant

Civil Action No. 4:18-cv-07602 YGR

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTIONAmerican Express Company, c/o CT Corporation System, Registered Agent
818 West Seventh Street, Suite 930, Los Angeles, CA 90017

To:

(Name of person to whom this subpoena is directed)

Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: All statements of account, for credit card number 3732 700195 61024, in the name of Kamran Sheikh, from May 1, 2016 to the date of production.

Place: Sideman & Bancroft LLP
One Embarcadero Center, 22nd Floor
San Francisco, CA 94111

Date and Time:

03/09/2020 10:00 am

Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 02/18/2020

CLERK OF COURT

OR



Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing (name of party) _____
Cisco Systems, Inc. and Cisco Technology, Inc. _____, who issues or requests this subpoena, are:

Richard Nelson, Sideman & Bancroft LLP, One Embarcadero Center, 22nd Floor, San Francisco, CA 94111, (415) 392-1960

rnelson@sideman.com Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AMEX000001

CONFIDENTIAL PURSUANT TO PROTECTIVE ORDER

CISCO00009022

Closing Date 10/17/16

Account Ending 5-61008

Detail Continued

		Foreign Spend	Amount
	KAMRAN SHEIKH CardEnding 5-61024	Foreign Spend	Amount
09/19/16	PAYPAL*EASTERNGRP 4029357733 AZ 402-935-7733 Description TAXICABSANDLIMOUS		\$62.00
09/21/16	UNITEDAIRLINES HOUSTON TX UNITEDAIRLINES From: SANFRANCISCOINTL To: SHANGHAIPUDONGA Carrier: UA Class: 00 N/A YY 00 N/A YY 00 N/A YY 00 TicketNumber:01629260166796 DateofDeparture:09/21 PassengerName:SHEIKH/INFLIGHTWIFI DocumentType:WIFI		\$19.99
09/23/16	CTRI PCHARMING INT'L TRAVEL LTD CHINA SHANGHAI SH 2FNO1230ASIPINGRDY	2,004.00 China Yuan Renminbs	\$300.49
09/27/16	EXPRESSVPN.COM000971000010402 NEWARK DE SUPPORT@EXPRESSVPN.COM		\$12.95
09/28/16	ETERNALEASTDELUXE-LIMOSERVICESCOL LANTAU ISLAND HK TRAVELAGENCY Description TRAVELSERCIVES	400.00 Hong Kong Dollars	\$51.59
09/28/16	NOVOTEL BEIJING PEACE HOTEL CHINA BEIJING BE 3 JINYU HUTONG WANGFU	3,539.34 China Yuan Renminbs	\$530.63
10/02/16	SHANGRI-LA HOTEL SHENZHEN CHINA SHENZHEN GU EASTSIDERAILWAYSTATION	399.94 China Yuan Renminbs	\$59.96
10/04/16	SHALIMAAR RESTAURANT 0910 FREMONT CA 510-579-1513 FOOD	\$23.93	\$23.93
10/07/16	PFCHANG'S FREMONT CA 111-111-1111 Description FOOD/BEVERAGE		\$19.71
10/07/16	SAFEWAY PLEASANTON CA GROCERYSTORE		\$18.98

Detail Continued

*Indicates posting date

			Amount
07/19/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
07/19/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
07/19/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
07/20/18	FULLCOMPASSYSVT 0035765153593 COMMERCIALEQUIP/SUPPLY	MADISON	WI \$475.01
07/20/18	ZENDESK, INC. INV0350937794538	SANFRANCISCO	CA \$14.00
07/23/18	PURECHATINC00-08027473514 480-3621900	SCOTTSDALE	AZ \$12.00
07/24/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
07/24/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$7.20
07/25/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA \$2.99
07/25/18	ZENDESK, INC. INV0352183294538	SANFRANCISCO	CA \$28.00
07/26/18	MONOPRICE, INC. 0MZBQT9P94538 MONOPRICEINC	RANCHOCUCO	CA \$237.64
07/26/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
07/27/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
07/27/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
07/30/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
07/31/18	ARIBASUPPLIERSOLUTIO LICENSES	801-316-0655	PA \$25.00
08/01/18	VISTAPR*VISTAPRINT.COM PRINTING	866-8936743	MA \$48.05
08/01/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/01/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/01/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$7.20
08/01/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/01/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/02/18	PAYFLOW/PAYPAL0045 888-883-9770	LAVISTA	NE \$30.30
08/03/18	ZENDESK, INC. INV0354732994538	SANFRANCISCO	CA \$14.00
08/04/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR \$198.00
08/06/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/06/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70

AMEX000427

Continued on next page

CISCO00009448

**Business Platinum Card®
ADSI INC****DUPLICATE COPY****OPEN**SM

p. 7/18

Closing Date 08/17/18

Account Ending 5-61008

Detail Continued

*Indicates posting date

			Amount
08/06/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/06/18	GODADDY.COM (480)505-8855	480-505-8855	AZ \$119.98
08/07/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/08/18	FREIGHTCENTER INC WEBAPPLICAT	800-716-7608	FL \$399.99
08/08/18	SERVERTECH 2157741243	2157741243	PA \$11,902.00
08/09/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$7.20
08/09/18	GODADDY.COM (480)505-8855	480-505-8855	AZ \$164.60
08/10/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/10/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/10/18	VERTICALRESPONSEINC 866-683-7842	SANFRANCISCO	CA \$120.00
08/10/18	THEUPSSTORE BUSINESSSERVICE	PORLAND	OR \$99.06
08/10/18	ZENDESK, INC. INV0356605694538	SANFRANCISCO	CA \$14.00
08/10/18	AMZNMKTPUS BOOKSTORES	AMZN.COM/BILL	WA \$364.47
08/11/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA \$2.99
08/13/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/13/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
08/14/18	THEUPSSTORE BUSINESSSERVICE	PORLAND	OR \$44.24
08/14/18	GODADDY.COM (480)505-8855	480-505-8855	AZ \$82.30
08/15/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$7.20
08/15/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$13.65
08/15/18	SERVERTECH 2157741243	2157741243	PA \$12,978.00
08/16/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$13.40
08/17/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA \$0.99

**Amount**

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

AMEX000428

Continued on reverse
CISCO00009449

Detail Continued

			Foreign Spend	Amount
09/04/18	MONOPRICE, INC. A32ZYSSG91730 MONOPRICEINC	RANCHOCUCO	CA	\$76.17
09/04/18	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$12.99
09/04/18	PAYFLOW/PAYPAL0045 888-883-9770	LAVISTA	NE	\$31.50
09/05/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
09/05/18	PURELANDSUPPLYLLC 6104440590	610-4440590	PA	\$265.00
09/06/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
09/06/18	FREIGHTCENTER INC WEBAPPLICAT	800-716-7608	FL	\$157.00
09/07/18	THEUPSSTORE BUSINESSSERVICE	PORLTAND	OR	\$45.44
09/07/18	SERVERTECH 2157741243	2157741243	PA	\$9,330.00
09/09/18	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$11.99
09/10/18	VERTICALRESPONSEINC 866-683-7842	SANFRANCISCO	CA	\$120.00
09/10/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
09/10/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
09/10/18	ZENDESK, INC. INV0365132494538	SANFRANCISCO	CA	\$14.00
09/11/18	WWW.ITUNES.COM/BILL DIRECTMKTG INTERNET	CUPERTINO	CA	\$2.99
09/11/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
09/11/18	SERVERTECH 2157741243	2157741243	PA	\$2,560.00
09/12/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
09/12/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
09/13/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$132.25
09/14/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
09/14/18	SERVERTECHSUPPLYINC 2157741243	PHILADELPHIA	PA	\$510.00



[REDACTED]

Foreign Spend Amount

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

AMEX000447

Continued on next page

CISCO00009468

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p. 7/21

Closing Date 10/17/18

Account Ending 5-61008

Detail Continued

			Amount	
10/10/18	VERTICALRESPONSEINC 866-683-7842	SAN FRANCISCO	CA	\$120.00
10/10/18	THEUPSSTORE BUSINESSSERVICE	PORLAND	OR	\$13.62
10/10/18	ZENDESK, INC. INV0373817494538	SAN FRANCISCO	CA	\$14.00
10/11/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$2.99
10/12/18	WISECOM TECHNOLOGIES INC 0 15145020706 COMPUTERDATA PROCESSIN	LANHAM	MD	\$9,939.50
10/15/18	THEUPSSTORE BUSINESSSERVICE	PORLAND	OR	\$14.16
10/15/18	AMZNMKTPUS*M82ZW4F62 BOOKSTORES	AMZN.COM/BILL	WA	\$46.72
10/16/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
10/17/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$0.99



Amount

Detail Continued

KAMRAN SHEIKH

 Card Ending 5-61024 Monthly Spending Limit: \$75,000

Foreign Spend	Amount
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10/17/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$835.15
10/18/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$145.10
10/18/18	THEUPSSTORE BUSINESSSERVICE	PORLAND	OR	\$211.28
10/19/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$30.98

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ADSI INC****DUPLICATE COPY****OPEN**SM

p. 7/15

Closing Date 11/16/18

Account Ending 5-61008

Detail Continued

			Foreign Spend	Amount
10/19/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$280.45
10/19/18	SERVERTECH 2157741243	2157741243	PA	\$3,850.00
10/20/18	ZENDESK, INC. INV0376715894538	SANFRANCISCO	CA	\$14.00
10/20/18	AMZNMKTPUS*M84HS6ZRO BOOKSTORES	AMZN.COM/BILL	WA	\$7,422.12
10/20/18	AMZNMKTPUS*M88E58JZ2 BOOKSTORES	AMZN.COM/BILL	WA	\$115.32
10/22/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
10/22/18	XEROUSINV-1678834 +15753239267	SANFRANCISCO	CA	\$9.00
10/23/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
10/23/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
10/23/18	SERVERTECH 2157741243	2157741243	PA	\$6,320.00
10/23/18	PURECHATINC00-08027473514 480-3621900	SCOTTSDALE	AZ	\$12.00
10/24/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$12.90
10/24/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$24.64
10/25/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$2.99
10/25/18	ZENDESK, INC. INV0378020894538	SANFRANCISCO	CA	\$28.00
10/25/18	AMZNMKTPUS*M85DU0041 BOOKSTORES	AMZN.COM/BILL	WA	\$105.91
10/26/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
10/26/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
10/29/18	SERVERTECH 2157741243	2157741243	PA	\$9,200.00
10/30/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
11/02/18	PAYFLOW/PAYPAL0045 888-883-9770	LAVISTA	NE	\$30.00
11/02/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$66.40
11/02/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$78.20
11/03/18	ZENDESK, INC. INV0380650594538	SANFRANCISCO	CA	\$14.00
11/05/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
11/07/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70

AMEX000484

Continued on reverse
CISCO00009505

Detail Continued

			Foreign Spend	Amount
11/07/18	FREIGHTCENTER INC WEBAPPLICAT	800-716-7608	FL	\$607.32
11/08/18	VISTAPR*VISTAPRINT.COM PRINTING	866-8936743	MA	\$25.38
11/09/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$70.40
11/09/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$13.00
11/09/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$14.34
11/10/18	ZENDESK,INC. INV0382631894538	SANFRANCISCO	CA	\$14.00
11/10/18	VERTICALRESPONSEINC 866-683-7842	SANFRANCISCO	CA	\$120.00
11/11/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$2.99
11/13/18	BAR*INTRONIS INTRONIS20411895008	CAMPBELL	CA	\$300.00
11/13/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
11/14/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
11/14/18	ZPSSTORE.COM542929804736940 8775025593	DESMOINES	IA	\$10.98
11/15/18	THEUPSSTORE COURIERSERVICE	SANFRANCISCO	CA	\$195.00



A horizontal bar chart illustrating the distribution of foreign spend. The y-axis lists 15 categories, each represented by a dark gray bar. The x-axis is divided into four segments: a small segment on the far left, a large central segment, a smaller segment to its right, and a final small segment on the far right. Each category has a corresponding bar structure where the total length represents the total amount spent, and the internal segments represent different components or breakdowns of that spend.

Category	Segment 1	Segment 2	Segment 3	Segment 4	Total Amount
1	Very Short	Medium	Very Short	Very Short	Medium
2	Very Short	Medium	Very Short	Very Short	Medium
3	Very Short	Medium	Very Short	Very Short	Medium
4	Very Short	Medium	Very Short	Very Short	Medium
5	Very Short	Medium	Very Short	Very Short	Medium
6	Very Short	Medium	Very Short	Very Short	Medium
7	Very Short	Medium	Very Short	Very Short	Medium
8	Very Short	Medium	Very Short	Very Short	Medium
9	Very Short	Medium	Very Short	Very Short	Medium
10	Very Short	Medium	Very Short	Very Short	Medium
11	Very Short	Medium	Very Short	Very Short	Medium
12	Very Short	Medium	Very Short	Very Short	Medium
13	Very Short	Medium	Very Short	Very Short	Medium
14	Very Short	Medium	Very Short	Very Short	Medium
15	Very Short	Medium	Very Short	Very Short	Medium

Closing Date 12/17/18

Account Ending 5-61008

Detail Continued

The figure is a treemap visualization representing the breakdown of foreign spending. The main area is divided into several large rectangular blocks of varying shades of gray. A legend in the top right corner identifies the categories:

- Foreign Spend (represented by a light gray square)
- Amount (represented by a dark gray square)

The treemap shows a hierarchical structure where the total amount of foreign spend is broken down into several major categories, which are further subdivided into smaller components. The largest single category is the 'Amount' category itself, which occupies a significant portion of the treemap.



KAMRAN SHEIKH

Card Ending 5-61024 Monthly Spending Limit: \$75,000

			Foreign Spend	Amount
11/16/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
11/16/18	PAYPAL*BARNONETECH 4029357733	4029357733	CA	\$2,940.60
11/16/18	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$19.99
11/17/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$0.99
11/19/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$33.35
11/20/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
11/20/18	HOO*HOOTSUITEINC 778-588-9767	778-588-9767	CA	\$29.00
11/20/18	ZENDESK, INC. INV0385495394538	SAN FRANCISCO	CA	\$14.00
11/22/18	XEROUS INV-1725035 +15753239267	SAN FRANCISCO	CA	\$9.00
11/23/18	THE UPS STORE COURIERSERVICE	SAN FRANCISCO	CA	\$195.00

AMEX000498

Continued on reverse.

CISCO000009519

Detail Continued

			Foreign Spend	Amount
11/23/18	PURECHATINC00-08027473514 480-3621900	SCOTTSDALE	AZ	\$12.00
11/23/18	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$74.99
11/25/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$2.99
11/25/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$30.98
11/25/18	ZENDESK, INC. INV0386764794538	SANFRANCISCO	CA	\$28.00
11/26/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
11/26/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$39.13
11/27/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
11/27/18	SERVERTECH 2157741243	2157741243	PA	\$4,200.00
11/28/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
11/28/18	SERVERTECH 2157741243	2157741243	PA	\$2,440.00
11/29/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
11/29/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$141.90
11/29/18	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$15.17
12/02/18	GOOGLE*GSUITE_TAPE4BA ADVERTISING	CC@GOOGLE.COM	CA	\$44.00
12/03/18	TOUCHBOARDS.COMTOUCHBOARDS 15162694538 TOUCHBOARDS.COM 205WESTWOOD AVE LONGBRANCH,NJ07740 P732-222-1511/F732-222-7088	LONGBRANCH	NJ	\$34.94
12/03/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$60.60
12/03/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
12/03/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$14.86
12/03/18	IBACKUP.COMPROSOFTNIDRIVECOM CALABASAS	CALABASAS	CA	\$99.50
12/03/18	ZENDESK, INC. INV0389381594538	SANFRANCISCO	CA	\$14.00
12/03/18	PAYFLOW/PAYPAL0045 888-883-9770	LAVISTA	NE	\$30.30
12/04/18	SP*PRINCETECHNOLOGY 4078781232	SANFORD	FL	\$4,400.00
12/04/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
12/05/18	VARSTREETINC0363 781-273-3979	BURLINGTON	MA	\$824.00
12/05/18	AMZNMKTPUS*M07U07SL1 BOOKSTORES	AMZN.COM/BILL	WA	\$659.00

AMEX000499

Continued on next page

CISCO000009520

**Business Platinum Card®
ADSI INC****DUPLICATE COPY**

p. 7/17

Closing Date 12/17/18

Account Ending 5-61008

Detail Continued

			Foreign Spend	Amount
12/05/18	TOUCHBOARDS.COMTOUCHBOARDS 15162694538 TOUCHBOARDS.COM 205WESTWOOD AVE LONGBRANCH,NJ07740 P732-222-1511/F732-222-7088	LONGBRANCH	NJ	\$1,494.14
12/05/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$78.20
12/05/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
12/05/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$152.71
12/05/18	UPWORK*-211751889REF BUSINESSSERVICE	DUBLIN		\$102.75
12/06/18	GOOGLE*GSUITE_GSA-ADS ADVERTISING	CC@GOOGLE.COM	CA	\$108.33
12/06/18	NETFLIX.COM SUBSCRIPTION	866-579-7172	CA	\$26.97
12/07/18	DHLEXPRESSUSA INCVIRT 42349233331 MESSENGERSVC/DELIVERY	WESTON	FL	\$880.15
12/07/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$220.55
12/10/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
12/10/18	VERTICALRESPONSEINC 866-683-7842	SANFRANCISCO	CA	\$120.00
12/10/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$51.93
12/10/18	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$15.17
12/10/18	ZENDESK, INC. INV0391296694538	SANFRANCISCO	CA	\$14.00
12/11/18	WWW.ITUNES.COM/BILL DIRECTMKTG INTERNET	CUPERTINO	CA	\$2.99
12/11/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$53.65
12/11/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$13.65
12/11/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$16.95
12/13/18	BAR*INTRONIS INTRONIS20411895008	CAMPBELL	CA	\$249.00
12/13/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
12/13/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$29.24
12/13/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$66.67
12/13/18	MEMORY4LESSMEMORY4LESS 714-821-3354	ANAHEIM	CA	\$560.00
12/14/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70

AMEX000500

Continued on reverse
CISCO00009521

**Business Platinum Card
ADSI INC****DUPLICATE COPY**

p. 5/13

Closing Date 01/17/19

Account Ending 5-61008

Detail Continued

				Amount
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

KAMRAN SHEIKH

Card Ending 5-61024 Monthly Spending Limit: \$75,000

				Amount
12/17/18	SERVERTECH 2157741243	2157741243	PA	\$2,400.00
12/17/18	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$49.51
12/18/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$817.25
12/18/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$6.70
12/18/18	THEUPSSTORE BUSINESSSERVICE	PORLAND	OR	\$14.34
12/18/18	THEUPSSTORE BUSINESSSERVICE	PORLAND	OR	\$13.62
12/18/18	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	CA	\$203.18
12/18/18	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	CA	\$203.18
12/18/18	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	CA	\$121.91
12/18/18	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	CA	\$203.18
12/18/18	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	CA	\$975.25
12/18/18	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	CA	\$203.18
12/19/18	AMAZONSELLERREPAY BOOKSTORES	AMZN.COM/BILL	WA	\$45.08
12/19/18	LiveChat000000001 6172752400	617-275-2400	MA	\$396.00
12/19/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$32.55
12/19/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$134.65
12/19/18	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$205.70
12/20/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.20
12/20/18	FREIGHTCENTER INC WEBAPPLICAT	800-716-7608	FL	\$448.07
12/20/18	HOO*HOOTSUITEINC 778-588-9767	778-588-9767	CA	\$29.00
12/20/18	ZENDESK, INC. INV0394256094538	SANFRANCISCO	CA	\$14.00

AMEX000516

Continued on reverse
CISCO000009537

Detail Continued

			Amount
12/21/18	GODADDY.COM (480)505-8855	480-505-8855	\$15.17
12/21/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$7.20
12/22/18	XEROUSINV-1771208 +15753239267	SANFRANCISCO	\$9.00
12/23/18	PURECHATINC00-08027473514 480-3621900	SCOTTSDALE	\$12.00
12/24/18	THEUPSSTORE BUSINESSSERVICE	PORTLAND	\$31.77
12/25/18	ZENDESK, INC. INV0395488194538	SANFRANCISCO	\$28.00
12/25/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	\$2.99
12/25/18	GODADDY.COM (480)505-8855	480-505-8855	\$15.99
12/26/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$6.70
12/26/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$14.40
12/27/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$7.20
12/28/18	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$6.70
12/28/18	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	\$1,572.82
12/29/18	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	\$12.99
12/31/18	THEUPSSTORE BUSINESSERVICE	PORTLAND	\$16.50
01/01/19	GOOGLE*GSUITE_TAPE4BA ADVERTISING	CC@GOOGLE.COM	\$49.02
01/01/19	GOOGLE*GSUITE_GSA-ADS ADVERTISING	CC@GOOGLE.COM	\$123.10
01/02/19	VARSTREETINC0363 781-273-3979	BURLINGTON	\$824.00
01/02/19	THEUPSSTORE BUSINESSERVICE	PORTLAND	\$16.50
01/02/19	GODADDY.COM (480)505-8855	480-505-8855	\$15.17
01/02/19	GODADDY.COM (480)505-8855	480-505-8855	\$22.16
01/02/19	PAYFLOW/PAYPAL0045 888-883-9770	LAVISTA	\$30.30
01/03/19	ZENDESK, INC. INV0397964694538	SANFRANCISCO	\$14.00
01/03/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$6.70
01/03/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$6.70
01/04/19	GODADDY.COM (480)505-8855	480-505-8855	\$59.98
01/04/19	AMZNMKTPUS*M24S46RT2 BOOKSTORES	AMZN.COM/BILL	\$39.96
01/06/19	NETFLIX.COM SUBSCRIPTION	866-579-7172	\$26.97

AMEX000517

Continued on next page

CISCO000009538

**Business Platinum Card
ADSI INC**

Closing Date 01/17/19

Account Ending 5-61008

Detail Continued

			Amount
01/07/19	SERVERTECH 2157741243	2157741243	\$840.00
01/07/19	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	\$240.00
01/07/19	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	\$3,331.20
01/08/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$6.70
01/08/19	GODADDY.COM (480)505-8855	480-505-8855	\$149.98
01/09/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$13.65
01/09/19	THEUPSSTORE BUSINESSSERVICE	PORLAND	\$180.00
01/10/19	FREIGHTCENTER INC WEBAPPLICAT	800-716-7608	\$287.56
01/10/19	VERTICALRESPONSEINC 866-683-7842	SANFRANCISCO	\$120.00
01/10/19	GODADDY.COM (480)505-8855	480-505-8855	\$12.17
01/10/19	ZENDESK, INC. INV0399947294538	SANFRANCISCO	\$14.00
01/11/19	VZWAPPOCC VZWIRELESS	800-922-0204	\$90.08
01/11/19	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	\$2.99
01/14/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$6.70
01/14/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$6.70
01/14/19	GODADDY.COM (480)505-8855	480-505-8855	\$20.17
01/14/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$6.70
01/15/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$7.20
01/15/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$7.20
01/15/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$20.85
01/15/19	UPWORK*-217678925REF BUSINESSSERVICE	DUBLIN	\$51.38
01/16/19	AMAZONSELLERREPAY BOOKSTORES	AMZN.COM/BILL	\$40.78
01/16/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	\$6.70
01/16/19	FREIGHTCENTER INC WEBAPPLICAT	800-716-7608	\$238.32
01/17/19	AMAZONSELLERREPAY BOOKSTORES	AMZN.COM/BILL	\$39.99
01/17/19	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	\$0.99

AMEX000518

Continued on reverse

CISCO00009539

Business Platinum Card

ADSI INC

Closing Date 02/14/19

Account Ending 5-62006

Detail Continued

A horizontal bar chart illustrating the distribution of 'Amount' across multiple categories. The x-axis represents the magnitude of 'Amount', ranging from approximately -10 to 10. The y-axis lists 15 distinct categories. Each category is represented by a dark gray bar. The bars are ordered from highest positive 'Amount' at the top to highest negative 'Amount' at the bottom. The lengths of the bars indicate the magnitude of the 'Amount' for each category.

Category	Amount (approx.)
1	8.5
2	7.5
3	6.5
4	5.5
5	4.5
6	3.5
7	2.5
8	1.5
9	0.5
10	-0.5
11	-1.5
12	-2.5
13	-3.5
14	-4.5
15	-5.5



KAMRAN SHEIKH

Card Ending 5-61024 Monthly Spending Limit: \$75,000

			Amount
01/17/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
01/17/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
01/17/19	UPWORK*-217935633REF BUSINESSSERVICE	DUBLIN	\$102.75
01/18/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$14.40
01/20/19	ZENDESK, INC. INV0402825294538	SANFRANCISCO	CA \$14.00
01/20/19	HOO*HOOTSUITEINC 778-588-9767	778-588-9767	CA \$29.00
01/21/19	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA \$59.99
01/22/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$13.65
01/22/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$7.20
01/22/19	XEROUSINV-1817711 +15753239267	SANFRANCISCO	CA \$9.00
01/22/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC \$6.70
01/22/19	THE UPS STORE BUSINESSSERVICE	PORTRLAND	OR \$16.82
01/22/19	ZOHOCORPORATIONZOHOCORPORATIO PLEASANTON	PLEASANTON	CA \$180.16

CONFIDENTIAL PURSUANT TO PROTECTIVE ORDER

AMEX000530
Continued on reverse
CISCO000009551

Business Platinum Card
ADSI INC

Closing Date 03/17/19

Account Ending 5-62006

Detail Continued

				Amount
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

**KAMRAN SHEIKH**

Card Ending 5-61024 Monthly Spending Limit: \$75,000

				Amount
02/14/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.90
02/14/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$12.17
02/14/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$21.20
02/14/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$9.99
02/14/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$7.99
02/17/19	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$0.99
02/19/19	WWW.ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$12.99
02/19/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$12.17
02/19/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$159.05
02/19/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.35
02/19/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$7.35
02/20/19	USPS.COMCLICKNSHIP660427000 8002758777	800-344-7779	DC	\$23.15
02/20/19	HOO*HOOTSUITEINC 778-588-9767	778-588-9767	CA	\$29.00
02/20/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$7.99
02/20/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$12.17
02/20/19	ZENDESK, INC. INV0411808494538	SANFRANCISCO	CA	\$14.00
02/22/19	XEROUS INV-1864946 +15753239267	SANFRANCISCO	CA	\$9.00
02/22/19	SPOTIFYUSA DIRECT MKTG MISC	NEWYORK		\$14.99
02/23/19	PURECHATINC00-08027473514 480-3621900	SCOTTSDALE	AZ	\$12.00
02/25/19	ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA	\$2.99
02/25/19	THEUPSSTORE BUSINESSSERVICE	PORTLAND	OR	\$15.71

AMEX000542

Continued on reverse

CISCO00009563

Detail Continued

			Amount
02/25/19	GODADDY.COM (480)505-8855	480-505-8855	AZ \$12.17
02/25/19	ZENDESK, INC. INV0413152294538	SANFRANCISCO	CA \$28.00
02/26/19	THEUPSSSTORE BUSINESSSERVICE	PORTLAND	OR \$17.17
02/27/19	ITUNES.COM/BILL DIRECTMKTG INTERNET	CUPERTINO	CA \$89.99
02/28/19	HLU*HULU1279062687564-U HULU.COM/BILL	HULU.COM/BILL	CA \$5.99
03/01/19	VARSTREETINC0363 781-273-3979	BURLINGTON	MA \$824.00
03/01/19	GOOGLE*GSUITE_GSA-ADS ADVERTISING	CC@GOOGLE.COM	CA \$170.83
03/01/19	GOOGLE*GSUITE_TAPE4BA ADVERTISING	CC@GOOGLE.COM	CA \$55.00
03/03/19	ZENDESK, INC. INV0415801994538	SANFRANCISCO	CA \$14.00
03/04/19	PAYFLOW/PAYPAL0045 888-883-9770	LAVISTA	NE \$30.00
03/05/19	GODADDY.COM (480)505-8855	480-505-8855	AZ \$79.99
03/06/19	NETFLIX.COM SUBSCRIPTION	866-579-7172	CA \$26.97
03/10/19	ZENDESK, INC. INV0417815794538	SANFRANCISCO	CA \$14.00
03/10/19	VERTICALRESPONSEINC 866-683-7842	SANFRANCISCO	CA \$120.00
03/11/19	VZWAPPOCC VZWIRELESS	800-922-0204	FL \$90.08
03/11/19	ITUNES.COM/BILL DIRECTMKTG INTERNET	CUPERTINO	CA \$2.99
03/13/19	GODADDY.COM (480)505-8855	480-505-8855	AZ \$11.99



Business Platinum Card
ADSI INC
[REDACTED]

Closing Date 07/17/19

Account Ending 5-62006

Detail Continued

				Amount
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

KAMRAN SHEIKH

Card Ending 5-61024 Monthly Spending Limit: \$75,000

			Amount
06/17/19	BAR*INTRONIS INTRONIS20411895008	CAMPBELL	\$300.00
06/18/19	THEUPSSTORE BUSINESSSERVICE	SANFRANCISCO	\$194.44
06/20/19	ZENDESK,INC. INV0453982194538	SANFRANCISCO	\$14.00
06/21/19	SERVERTECHSUPPLYINC 2157741243	PHILADELPHIA	\$8,932.00
06/22/19	SPOTIFYUSA DIRECTMKTGMISC	NEWYORK	\$14.99
06/22/19	XEROUSINV-2052937 +15753239267	SANFRANCISCO	\$9.00
06/23/19	GODADDY.COM (480)505-8855	480-505-8855	\$335.52
06/23/19	PURECHATINC00-08027473514 480-3621900	SCOTTSDALE	\$12.00
06/24/19	GODADDY.COM (480)505-8855	480-505-8855	\$167.76
06/25/19	ITUNES.COM/BILL RECORDSTORE	INTERNETCHARGE	\$2.99
06/25/19	ZENDESK,INC. INV0455445594538	SANFRANCISCO	\$28.00
06/29/19	ITUNES.COM/BILL RECORDSTORE	INTERNETCHARGE	\$12.99
07/01/19	GOOGLE*GSUITE_GSA-ADS ADVERTISING	CC@GOOGLE.COM	\$325.00
07/01/19	VARSTREETINC0363 781-273-3979	BURLINGTON	\$824.00
07/02/19	GOOGLE*GSUITE_TAPE4BA ADVERTISING	CC@GOOGLE.COM	\$60.00
07/02/19	PAYFLOW/PAYPAL0045 888-883-9770	LAVISTA	\$30.30
07/03/19	ZENDESK,INC. INV0458452494538	SANFRANCISCO	\$14.00
07/06/19	NETFLIX.COM NETFLIX.COM	866-579-7172	\$28.97

AMEX000596

Continued on reverse
CISCO00009617

Detail

A horizontal bar chart illustrating the amount of foreign spend for each user. The y-axis lists 20 users, each represented by a black icon and a corresponding horizontal bar. The x-axis shows the amount of spend, with a vertical grid line at \$100. The bars are colored in shades of gray, with the length of each bar representing the total foreign spend for that user. The chart shows significant variation in spending, with one user having a notably higher spend than the others.

User	Amount
1	\$100
2	\$100
3	\$100
4	\$100
5	\$100
6	\$100
7	\$100
8	\$100
9	\$100
10	\$100
11	\$100
12	\$100
13	\$100
14	\$100
15	\$100
16	\$100
17	\$100
18	\$100
19	\$100
20	\$100
21	\$100
22	\$100
23	\$100
24	\$100
25	\$100
26	\$100
27	\$100
28	\$100
29	\$100
30	\$100
31	\$100
32	\$100
33	\$100
34	\$100
35	\$100
36	\$100
37	\$100
38	\$100
39	\$100
40	\$100
41	\$100
42	\$100
43	\$100
44	\$100
45	\$100
46	\$100
47	\$100
48	\$100
49	\$100
50	\$100
51	\$100
52	\$100
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68	\$100
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78	\$100
79	\$100
80	\$100
81	\$100
82	\$100
83	\$100
84	\$100
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86	\$100
87	\$100
88	\$100
89	\$100
90	\$100
91	\$100
92	\$100
93	\$100
94	\$100
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96	\$100
97	\$100
98	\$100
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102	\$100
103	\$100
104	\$100
105	\$100
106	\$100
107	\$100
108	\$100
109	\$100
110	\$100
111	\$100
112	\$100
113	\$100
114	\$100
115	\$100
116	\$100
117	\$100
118	\$100
119	\$100
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148	\$100
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152	\$100
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161	\$100
162	\$100
163	\$100
164	\$100
165	\$100
166	\$100
167	\$100
168	\$100
169	\$100
170	\$100
171	\$100
172	\$100
173	\$100
174	\$100
175	\$100
176	\$100
177	\$100
178	\$100
179	\$100
180	\$100
181	\$100
182	\$100
183	\$100
184	\$100
185	\$100
186	\$100
187	\$100
188	\$100
189	\$100
190	\$100
191	\$100
192	\$100
193	\$100
194	\$100
195	\$100
196	\$100
197	\$100
198	\$100
199	\$100
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KAMRAN SHEIKH

Card Ending 5-61024 Monthly Spending Limit: \$75,000

Foreign
Spend **Amount**

11/16/19 GODADDY.COM
(480)505-8855

480-505-8855

\$19.99

11/16/19 THE UPS STORE
BUSINESS SERVICE

SAN FRANCISCO CA

\$180.00

AMEX00

CONFIDENTIAL PURSUANT TO PROTECTIVE ORDER

Continued on next page

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**Business Platinum Card
ADSI INC**

Closing Date 12/17/19

Account Ending 5-62006

Detail Continued

			Foreign Spend	Amount
11/20/19	ZENDESK,INC. INV0513479394103	SANFRANCISCO	CA	\$14.00
11/22/19	SPOTIFYUSA DIRECT MKTG MISC	NEWYORK		\$14.99
11/22/19	THE UPS STORE BUSINESS SERVICE	SANFRANCISCO	CA	\$19.66
11/22/19	XEROUS INV-2285449 +15753239267	DENVER	CO	\$9.00
11/23/19	PURECHATINC 00-08027473514 480-3621900	SCOTTSDALE	AZ	\$12.00
11/23/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$79.99
11/25/19	APPLE.COM/BILL RECORDSTORE	INTERNETCHARGE	CA	\$2.99
11/25/19	ZENDESK,INC. INV0514944094103	SANFRANCISCO	CA	\$28.00
11/29/19	APPLE.COM/BILL RECORDSTORE	INTERNETCHARGE	CA	\$52.98
11/29/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$18.17
12/01/19	GOOGLE*GSUITE_TAPE4BA ADVERTISING	CC@GOOGLE.COM	CA	\$60.00
12/01/19	IDRIVE.COM8558158706*IDRIVE.COM8558158 CALABASAS	CALABASAS	CA	\$99.50
12/01/19	GOOGLE*GSUITEGSA-ADSLI.COMGOOGLEINC ADVERTISINGSERVICE	CCGOOGLE.COM		\$325.00
12/02/19	VARSTREET INC 0363 781-273-3979	BURLINGTON	MA	\$824.00
12/02/19	PAYFLOW/PAYPAL 0045 888-883-9770	LAVISTA	NE	\$30.00
12/03/19	ZENDESK,INC. INV0517978094103	SANFRANCISCO	CA	\$14.00
12/04/19	APPLE.COM/BILL RECORDSTORE	INTERNETCHARGE	CA	\$69.99
12/04/19	APPLE.COM/BILL RECORDSTORE	INTERNETCHARGE	CA	\$429.98
12/06/19	NETFLIX.COM NETFLIX.COM	866-579-7172	CA	\$28.97
12/10/19	VERTICALRESPONSEINC 866-683-7842	SANFRANCISCO	CA	\$120.00
12/10/19	GODADDY.COM (480)505-8855	480-505-8855	AZ	\$18.17
12/10/19	ZENDESK,INC. INV0520085694103	SANFRANCISCO	CA	\$14.00
12/11/19	APPLE.COM/BILL RECORDSTORE	INTERNETCHARGE	CA	\$54.99
12/11/19	VZWAP0CC VZWIRELESS	800-922-0204	FL	\$90.08



Foreign Spend	Amount
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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AMEX000674

Continued on reverse
CISCO000009695

Business Platinum Card
ADSI INC

Closing Date 05/17/20

p. 5/11

Account Ending 5-62006

Detail Continued

			Amount
04/20/20	GODADDY.COM (480)505-8855	480-505-8855	AZ \$314.54
04/20/20	ZENDESK, INC. INV05645372 94103	SAN FRANCISCO	CA \$14.00
04/21/20	GODADDY.COM (480)505-8855	480-505-8855	AZ \$22.16
04/22/20	SPOTIFY USA DIRECT MKTG MISC	NEW YORK	\$14.99
04/23/20	PURE CHAT INC 00-08027473514 480-3621900	SCOTTSDALE	AZ \$12.00
04/23/20	GODADDY.COM (480)505-8855	480-505-8855	AZ \$18.17
04/25/20	APPLE.COM/BILL RECORD STORE	INTERNET CHARGE	CA \$2.99
04/25/20	ZENDESK, INC. INV05660965 94103	SAN FRANCISCO	CA \$28.00
04/29/20	AMAZON SELLER REPAY BOOK STORES	AMZN.COM/BILL	WA \$40.03
04/29/20	FREIGHTCENTER INC WEB APPLICAT	800-716-7608	FL \$27.27
05/01/20	VARSTREET INC 0363 781-273-3979	BURLINGTON	MA \$234.00
05/01/20	GODADDY.COM (480)505-8855	480-505-8855	AZ \$22.16
05/01/20	GOOGLE*GSUITE GSA-ADSLI.COM GOOGLE INC COMPUTER PROGRAMMING	CC GOOGLE.COM	\$372.00
05/02/20	GOOGLE *GSUITE_TAPE4BA ADVERTISING	CC@GOOGLE.COM	CA \$54.00
05/03/20	ZENDESK, INC. INV05692014 94103	SAN FRANCISCO	CA \$14.00
05/04/20	PAYFLOW/PAYPAL 0045 888-883-9770	LAVISTA	NE \$30.00
05/05/20	THE UPS STORE BUSINESS SERVICE	SAN FRANCISCO	CA \$200.11
05/06/20	NETFLIX.COM CABLE & PAY TV	866-579-7172	CA \$15.99
05/09/20	GODADDY.COM (480)505-8855	480-505-8855	AZ \$159.98
05/10/20	ZENDESK, INC. INV05713871 94103	SAN FRANCISCO	CA \$14.00
05/10/20	VERTICALRESPONSE INC ONLINE MKTNG	855-333-1055	MN \$120.00
05/16/20	GODADDY.COM (480)505-8855	480-505-8855	AZ \$18.17
			Amount